

Governance New Zealand Incorporated
Canterbury Branch

Canterbury Branch Annual General Meeting

Thursday 24 November 2022

To be held on **Thursday 24 November 2022** at **5.30pm** at the Christchurch Club, 154 Worcester Street, Christchurch

AGM AGENDA

1. Welcome and Apologies
2. Authorise the Committee to approve the Minutes of the 2022 Annual General Meeting
3. Receive the Branch Annual Report
4. Consider the election of the Branch Committee
5. Approval of the following motion:

The amendments to the Governance New Zealand Branch Committee

Bylaws 2022 are approved.

6. General Business
7. Presentation of Vera Halligan Award & Long Service Certificates

Followed by End of Year drinks commencing at 5.45pm:

Please join us for End of Year drinks and an update by President of Governance New Zealand and Chair of Women on Boards Julie Hardaker and Dr Rosanne Hawarden, past President of GNZ and Member of the Chartered Governance Institute's Thought Leadership Committee.

Jodie Flowerday ACG AGNZ
Canterbury Branch Chair

31 October 2022

Nominations for Branch Committee

Nomination forms are available [online](https://www.governancenz.org/info) and must be lodged by email to info@governancenz.org no later than **5pm** on **Wednesday 23 November**. Late nominations delivered in person by the opening of the Annual General Meeting at **5.30pm Thursday 24 November** will also be considered.

PLEASE RSVP YOUR ATTENDANCE TO THE AGM AND END OF YEAR DRINKS [HERE](#)