

**Governance New Zealand Incorporated**  
**Auckland Branch**

## **Auckland Branch Annual General Meeting**

To be held on **Thursday 17 November 2022** at **6pm** virtually via **zoom**.

### **AGM Agenda**

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

The amendments to the Governance New Zealand Branch Committee Bylaws  
2022 are approved.

6. General Business

Fraser Park FCG FGZ  
**Branch Chair**

31 October 2022

### **Nominations for Branch Committee**

Nomination forms are available [online](#) and must be lodged by email to [info@governancenz.org](mailto:info@governancenz.org) no later than **5pm** on **Wednesday 16 November**.

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**PLEASE RSVP YOUR ATTENDANCE TO RECEIVE THE ZOOM LINK [HERE](#)**