

Governance New Zealand Incorporated
Central Districts Branch

Central Districts Branch Annual General Meeting

To be held on **Monday 14 November 2022** at **11.30am** virtually via zoom with the provision to connect in-person to the virtual AGM in Palmerston North at the offices of Naylor Lawrence Associates, 196 Broadway Ave, Palmerston North 4400.

Agenda

1. Welcome and apologies
2. Approve the Minutes of the 2021 Annual General Meeting
3. Authorise the Committee to approve the Minutes of the 2022 Annual General Meeting
4. Receive the Branch Annual Report
5. Consider the following motion:

That the Central Districts Branch of Governance New Zealand amalgamates with the Wellington Branch of Governance New Zealand and the Central Districts Branch of Governance New Zealand is dissolved.

6. General Business

Lee Simpson FCG FGNZ
Branch Chair
28 October 2022

PLEASE RSVP YOUR ATTENDANCE TO RECEIVE THE ZOOM LINK OR TO ATTEND IN PERSON IN PALMERSTON NORTH [HERE](#).