



Governance New Zealand Incorporated
Wellington Branch

Wellington Branch Annual General Meeting

To be held on **Tuesday 29 November 2022** at **5.30pm** in-person at Sofitel Wellington La Serre Bar with the provision to attend virtually via Zoom.

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 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

Lola Toppin-Casserly
Branch Chair

31 October 2022

Nominations for Branch Committee

Nomination forms are [available online](#) and must be lodged by email to info@governancenz.org no later than **5pm** on **Monday 28 November**.

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