

Governance New Zealand Incorporated
Canterbury Branch

Canterbury Branch AGM
Thursday 1 November 2018, Christchurch

Canterbury Branch Annual General Meeting and Guest Speaker Function will be held on **Thursday 1 November 2018** from **11.45am – 2pm** at the Christchurch Golf Club, 45 Horseshoe Lake Road, Shirley, Christchurch

AGM Business

- Welcome
- Apologies
- Authorise the Committee to approve the minutes of the 2018 Annual General Meeting at their next Branch meeting
- Receive the Report of the Committee for the year ended 30 June 2018
- Consider Election of Branch Committee (if required)
- Consider future Branch activities and related matters
- General business

Presentation of Long Service Certificates

Update on International Matters

Nominations for Branch Committee

Nomination forms are available [online](#) and must be lodged by email to info@governancenz.org no later than **12 noon on Wednesday 31 October 2018**. Late nominations delivered in person by the opening of the **AGM at 11.45am on Thursday 1 November 2018** will also be considered.

AGM 11.45am - 12.20pm

Guest Speaker Function 12.30pm – 2pm
Kim DeGarnham FCIS

Cost (including luncheon & GST)

Members \$40 (GST incl.)

Non-Members \$45 (GST incl.)

AGM only – No charge but please register your attendance [here](#)

Please register your attendance by Friday 26 October 2018

Online	Register online with credit card payment
Email	info@governancenz.org with credit card details
Direct credit	02 0100 0043243 00 (quote CAGM18 as reference)
Phone	0800 242 669
Contact	Nicola Scott , Administration & Events Coordinator