



The Institute of
Internal Auditors
New Zealand

IIA NZ ANNUAL GENERAL MEETING 2019

PricewaterhouseCoopers

PwC Centre, Level 4, 10 Waterloo Quay, Wellington

Friday 29 March 2019 commencing 12 noon.

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Proxies**
- 4. Confirmation of the Minutes of the 2018 AGM held on 6 April 2018**
- 5. Confirmation of the Minutes of the Special General Meeting held on 29 June 2018**
- 6. 2018 Annual Report**
- 7. Financial Statements and Audit Report for the year ending 31 December 2018**
- 8. Appointment of Auditors**
- 9. Election of candidates to fill vacancies on the National Board 2019 - 2020**
- 10. General Business**