



The Institute of
Internal Auditors
New Zealand

IIA NZ ANNUAL GENERAL MEETING 2020

PricewaterhouseCoopers

PwC Centre, Level 4, 10 Waterloo Quay, Wellington

Friday 24 April 2020 commencing 12 noon.

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Proxies**
- 4. Confirmation of the Minutes of the 2019 AGM held on 29 March 2019**
- 6. 2019 Annual Report**
- 7. Financial Statements and Audit Report for the year ending 31 December 2019**
- 8. Appointment of Auditors**
- 9. Election of candidates to fill vacancies on the National Board 2020 - 2021**
- 10. General Business**