



The Institute of  
Internal Auditors  
New Zealand

## **IIA NZ ANNUAL GENERAL MEETING 2021**

**To be held via video link  
Friday 26 March 2021 commencing 12 noon.**

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### **AGENDA**

- 1. Welcome**
- 2. Apologies**
- 3. Proxies**
- 4. Confirmation of the Minutes of the 2020 AGM held on 29 May 2020**
- 6. 2020 Annual Report**
- 7. Financial Statements and Audit Report for the year ending 31 December 2020**
- 8. Appointment of Auditors**
- 9. Election of candidates to fill vacancies on the National Board 2021 - 2022**
- 10. General Business**