



IIA NZ ANNUAL GENERAL MEETING 2022

To be held via video link

Wednesday 20 APRIL 2022 commencing 12 noon.

AGENDA

1. Welcome
2. Apologies
3. Proxies
4. Confirmation of the Minutes of the 2021 AGM held on 26 March 2021
5. 2021 Annual Report
6. Financial Statements and Audit Report for the year ending 31 December 2021
7. Appointment of Auditors
8. Election of candidates to fill vacancies on the National Board 2022 - 2023
9. General Business