



## **IIA NZ ANNUAL GENERAL MEETING 2023**

**To be held in person or by video conference  
Wednesday 17 May 2023 commencing 12 noon.**

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### **AGENDA**

- 1. Welcome**
- 2. Apologies**
- 3. Proxies**
- 4. Confirmation of the Minutes of the 2021 AGM held on 20 April 2022**
- 6. 2022 Annual Report**
- 7. Financial Statements and Audit Report for the year ending 31 December 2022**
- 8. Appointment of Auditors**
- 9. Election of candidates to fill vacancies on the National Board 2023 - 2024**
- 10. General Business**