



IIA NZ ANNUAL GENERAL MEETING 2025

To be held in person and via video conference.

Wednesday 21 May 2025 commencing 12 noon.

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Confirmation of the Minutes of the 2023 AGM held on 22 May 2024**
- 4. 2024 Annual Report**
- 5. Financial Statements and Audit Report for the year ending 31 December 2024**
- 6. Ordinary Resolutions supported by the Board**
 - a) Adoption of the 2025 Constitution**
 - b) Re-appointment of BDO as reviewer**
- 7. Election of candidates to fill vacancies on the National Board 2025 – 2026**
- 8. General Business**