

P O Box 8109 Cherrywood Tauranga, 3145

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2024 ANNUAL GENERAL MEETING

Held at HIRECON24 Hire Industry Conference, Viaduct Events Centre, Auckland Wednesday 24th July, Commencing 1.00pm

<u>Agenda</u>

- 1. Welcome
- 2. Apologies
- 3. Confirmation of 2023 Annual General Meeting Minutes
- 4. Matters Arising from the Minutes
- 5. Presidents Report and Accounts for year ending 31 March 2024
- 6. Setting of the 2025/26 Subscriptions
- 7. Election of two Board Members (Officers)
- 8. Election of Association Accounts Reviewer PR Accounting Limited
- 9. Motions of which notice has been given No motions tabled
- 10. General Business
- 11. Close of Meeting