

ANNUAL GENERAL MEETING

Date: Wednesday, 21 October 2020
Venue: Otago Southland Employers' Association, 16 McBride Street, Dunedin
Commencing: 4.30pm - 6.00pm

Agenda

1. Welcome

Formal meeting

2. Apologies
3. Confirmation of Minutes of 2019 AGM/Matters Arising
4. Presentation of Annual Report/Accounts/Balance Sheet
5. Appointment of Auditor
6. President/CEO Report
7. Confirmation of 2020 Board members
8. Confirmation of the resolution held at the Special General Meeting
9. General Business
10. Close

Guest Speaker

Seán Brosnahan – Curator Toitū Otago Settlers Museum