

Royal New Zealand Coastguard Incorporated

ANNUAL GENERAL MEETING - AGENDA

The Annual General Meeting of the Royal New Zealand Coastguard Incorporated will be held:

Venue Online (Zoom)
On Sunday, 3rd October 2021
At 11:00 am

1. Welcome
2. Apologies
3. Remembrance
4. Minutes of the previous Annual General Meeting*
5. Matters arising from the Minutes
6. 2021/2022 President's Report
7. 2021/2022 Chief Executive's Report
8. 2021/2022 Annual Financial Statement, Auditor's Report and the 2021 Performance Report*
9. Election of Patron
10. Appointment of Auditor
11. Election of Judicial Panel
12. Annual Subscription Fee for 2021/2022
13. Election of CNZ Board Members
14. Election of President**
15. Remits:
 - Proposed changes to CNZ Constitution distributed 31st August 2021
16. General Business

A handwritten signature in blue ink, appearing to read "Callum Gillespie".

Callum Gillespie
Chief Executive Officer

*Circulated to Members prior to the Annual General Meeting

** Circulated to Members on 20 September 2021