

Annual General Meeting Agenda

Date: 22 September 2022

Time: 6:00pm

Venue: Online only via Microsoft Teams - [Meeting link here.](#)

Chair: Rob van Manen

Item	Topic	Duration
1.	Meeting opening 1.1 Apologies 1.2 2021 AGM Minutes	6:00-6:05pm
2.	Board Report	6:05-6:10pm
3.	CEO Report	6:10-6:15pm
4.	Financial Report and Audit Report	6.15-6:20pm
5.	Appointment of Auditor	6.20 – 6.20pm
6.	Election of members of Board 1. Director	6.20 – 6.25pm
7.	Other Business	6.25 – 6.30pm
8.	Meeting Closure	6.30pm

