



34th Annual General Meeting

AGENDA

Meeting to be held in the MIA Boardroom, Level 5, Wellington Chambers, 154 Featherston Street, Wellington on Tuesday 18 September 2018, commencing at 4.30pm.

- 1.0 Apologies**
- 2.0 Confirmation of Minutes**
- 3.0 Matters arising from the Minutes**
- 4.0 Chairman's and CEO's Annual Report**
- 5.0 Annual Accounts (Year Ended 30 June 2018)**
- 6.0 Election/Appointment of Council**
- 7.0 Appointment of Auditors**
- 8.0 General Business**

Followed by the MIA's Annual Cocktail Function
Wellesley Boutique Hotel
Maginnity Street, Wellington
commencing at 5.30pm