**IIA NZ ANNUAL GENERAL MEETING 2023**

**To be held in person and via video conference.**

**Wednesday 22 May 2024 commencing 12 noon.**

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**AGENDA**

1. **Welcome**
2. **Apologies**
3. **Confirmation of the Minutes of the 2022 AGM held on 17 May 2023**
4. **2023 Annual Report**
5. **Financial Statements and Audit Report for the year ending 31 December 2023**
6. **Notification of the Board approved changes to By-laws. Being the updated Associate membership classification, and new Retired/On Leave membership classification.**
7. **Appointment of Auditors**
8. **Acceptance of the Rule Change of IIA NZ constitutional wording relating to a review or audit.**
9. **Election of candidates to fill vacancies on the National Board 2024 – 2025**
10. **General Business**