

Institute of IT Professionals NZ Inc

ANNUAL GENERAL MEETING

AGENDA

5:30pm, 27 June 2019

ITP Event Centre, L24 Plimmer Tower, 2 Gilmer Terrace, Wellington

Find us here: <https://itp.nz/directions>

The AGM will commence at the conclusion of the Wellington Branch Event immediately prior.

1. Meeting Opening
2. Apologies and Proxies
3. Confirmation of Minutes from 2018 AGM
4. Election Results declared
 - a. National Board
 - b. Branch Elections
5. Annual Report (including financials)
6. Re-appointment of Auditor: Crowe Horwath
7. General Business

No General Business has been notified.