

Institute of IT Professionals NZ Inc

ANNUAL GENERAL MEETING

AGENDA

4pm, 25 June 2020

Online via Zoom – <https://itp.nz/agm>

1. Meeting Opening
2. Apologies and Proxies
3. Confirmation of Minutes from 2019 AGM
4. Branch and Board Positions Declared
 - a. National Board
 - b. Branch Committees
5. Annual Report (including financials)
6. Re-appointment of Auditor: Crowe Horwath
7. General Business

No General Business has been notified.