

Institute of IT Professionals NZ Inc

Annual General Meeting
AGENDA

4pm 14th September 2022

Online via zoom (link to be provided on the day)

1. Meeting Opening
2. Apologies and Proxies
3. Confirmation of [Minutes from 2021 AGM](#)
4. Branch and Board Positions Declared
 - a. National Board
 - b. Branch Committees
5. Annual report ([including financials](#))
6. Appointment of Auditor
 - a. As is standard practice every 3 or so years, the Board would like to put the auditing out to tender. It's not possible to do this prior to the AGM, as the auditor is doing the audit function, so asks the members to delegate the appointment of an auditor to the National Board following a tender process.
7. Motions
 - a. [MOTION presented by Mark Harrison](#)
8. General business
 - a. No General Business has been notified
9. Closing