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Agenda 2023 Annual General Meeting

The 2023 Annual General Meeting will be held at East Pier Hotel

on

Thursday 1st June 2023, commencing at 6p.m.

AGENDA

Welcome & Apologies

Minutes of the 2022 AGM & Matters Arising

Chairman's Report - Bart Mulder

Executive report - Bailey Gair

<u>Sub Committees Reports</u> - Social, Recruitments, Technical, Comms, Fishing and REOC

Financial - Annual Accounts

<u>Election of Officers</u> - Chairman Bart Mulder is seeking re-election, Branch Committee all re standing for their second term

<u>Guest Speaker</u> - Tony Gallagher – Interim Project Director, East Coast Alliance and Bruce Ensore – Ensore Earthworks, contractor from Kaikoura Tony will be speaking on his role in the alliance, Bruce and his wife will speak on their experience with the Kaikoura alliance following the earthquake

General Business

Speaker - Greg Lumsden, Managing Director of ADT services and Chair of Manawatu/Whanganui Branch speaking on MSD funded programs for machinery and W,T,R training

Sponsors

Welcome drinks thanks to Hums and the CCNZ Wellington Branch

Dinner thanks to Hynds

Dinner drinks thanks to BroLube

Guest Speaker thanks to Bridge It