



# **CIVIL CONTRACTORS**

**NEW ZEALAND**

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**CANTERBURY WESTLAND BRANCH**

## **ANNUAL GENERAL MEETING**

of the  
Canterbury/Westland Branch of the Civil Contractors Federation Inc.

**Wednesday, 15<sup>th</sup> June 2022 at 5.30 pm**  
**Taggart Head Office, 50 Belfast Road**

### **AGENDA**

1. Apologies
2. Confirmation of Minutes of AGM held on May 12, 2021, at 5.30pm
3. Matters Arising from the Minutes
4. Chairman's Annual Report Summary
5. National Executive Summary from Jeremy Dixon
6. Draft Annual Accounts to 31<sup>st</sup> March 2022
7. Discussion on Committee numbers and representatives per business.
8. Election of Executive -
  - Chairman
  - Vice Chairman Executive
  - CommitteeNB: Executive Committee Nominations may also be accepted from the floor
9. Appointment of Auditor – Motion: That BDO Spicers be reappointed as Auditor for the year 31 March 2022 at a fee agreed by the Executive Committee (as required).
10. Allan Pollard, Chief Executive, Civil Contractors New Zealand, to speak.
11. Matt Havill, CORDE, to present on the Lake Wanaka, Lake Front Development, Stage 3.
12. Ollie Turner farewell.
13. General Business
  - a. Careers Coach Discussion
  - b. Discussion of Executive committee numbers and nomination process
  - c. COTY sponsors and update
  - d. Other issues