

PRIVATE AND CONFIDENTIAL TO HIANZ MEMBERS ONLY

No part herein to be published or quoted without express permission of the HIANZ (Inc.)

43rd ANNUAL GENERAL MEETING

2021 ANNUAL GENERAL MEETING

Held at HIANZ 2021 Conference, Rotorua Events Centre, Rotorua

Wednesday 11th August 2021, Commencing 9.30am

Agenda

1. Welcome
2. Apologies
3. Confirmation of 2020 Annual General Meeting Minutes
4. Matters Arising from the Minutes
5. Presidents Report 2020
6. Presentation of Accounts for year ending 31 March 2021.
7. Setting of the 2022/23 Subscriptions (Starting 1 April 2022)
8. Election of Association Accounts reviewer
9. Election Results of HIANZ Directors
 - Independent Hire Company Representative
 - Supplier Representative
10. Motions of which notice has been given
11. General Business