



## **PRIORITY ONE WESTERN BAY OF PLENTY INC.**

### **NOTICE OF 2023 ANNUAL GENERAL MEETING**

When: 4pm Wednesday 8 November 2023

Where: Te Manawaroa Room, University of Waikato, Durham St, Tauranga

#### **Business Agenda**

1. Welcome.
2. Apologies.
3. Confirmation of Minutes of 2022 AGM and any matters arising.
4. To receive and consider the reports from the Chair and Chief Executive, including the financial statements for the financial year ended 30 June 2023.
5. To appoint the auditors pursuant to clause 21 of the Rules of the Society.
6. To announce the appointment of the Executive Board members as a result of the electronic vote.
7. General business.

By Order of the Board:

Todd Muller  
Chair  
26 October 2023

#### **Attachments:-**

- Minutes of 2022 AGM
- Annual Report including Financial Statements year ended 30 June 2023