AGENDA

DANZ Annual General Meeting

Wellington Airport Conference Centre

The View Room

Saturday 25 November 2017

9am – 3pm

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1. Attendance and Apologies
2. Approve minutes of last annual general meeting
3. Chairman's Report
4. Business Manager's Report
5. End of year accounts FY16-17
6. Proposed Budget and Business Plan for Y17-18
7. Proposed Fees for Y18-19
8. Election of Officers
9. General Business
    - Proposal to amend the title of 'Chairman' to 'President'
    - Update to Rules and Code of Ethics
    - Registered Designer Memorandum
10. Date of next meeting to be set
11. Close of Meeting

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