



**Hutt Valley Chamber of Commerce
and Industry Inc.**

Agenda Notice

The 80th Annual General Meeting will be held at 5.30pm

On Tuesday 21st May 2024

At the Chamber Offices:

**Level 3, DSV House
15 Daly Street, Lower Hutt**

Agenda:

1. President's Welcome
2. Apologies
3. Minutes of the 2023 79th Annual General Meeting and Confirmation of Minutes
4. President's Report
5. Financial Report for 2023
6. Appointment of Auditor for 2024 Fiscal year
7. Election of Board of Directors
8. Proxies
9. General Business
10. Meeting Close

RSVP

For quorum and catering purposes, it would be appreciated if members could let us know if they will be attending by registering for this event.