



ANNUAL GENERAL MEETING MITO NEW ZEALAND INCORPORATED

Level 3, 50 Customhouse Quay, Wellington

and via Zoom video conferencing

Tuesday 22 June 2021

2:00pm

AGENDA

1. Welcome
2. Apologies
3. Confirmation of Member Representatives
4. Minutes of the 2020 Annual General Meeting
5. Matters arising from the Minutes
6. Presentation of Annual Report and Financial Statements
7. Resolution One: Appointment of External Auditor
8. Resolution Two: Waiver of Rule 10.6 for re-appointment of Lyndon Leabourn as Director
9. Resolution Three: Appointment of 2021 Directors until the date that MITO is wound up
10. Resolution Four: Reappointment of Directors due to retire at 2022 AGM until the date that MITO is wound up
11. Confirmation of Director Appointments
12. Membership Subscriptions 2021
13. MITO Update
14. Close