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**SPECIAL GENERAL MEETING  
MITO NEW ZEALAND INCORPORATED**

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**Friday 24 September 2021**

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**2:00pm**

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**Via Zoom video conferencing**

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**AGENDA**

1. Welcome
2. Apologies
3. Purpose of Meeting
4. Confirmation of Member Representatives
5. Resolution
6. MITO Charitable Trust (Update)
7. Close