



Wynyard Quarter Transport Management Association

**WQ TMA  
ANNUAL GENERAL MEETING**

**Thursday 26 November**

**1pm at ASB Waterfront Theatre  
Villa Maria room**

It would be much appreciated if you could please arrive in time for a prompt 1pm start.

**AGENDA**

- Welcome and housekeeping
- Notes of the last Annual General Meeting
- Review of activities 2019 to 2020
- Financial report 2019 to 2020
- Presentation of the results of the AC36 staff travel survey for Wynyard Quarter
- Action Plan and budget for 2020 to 2021
- Announcement of Board members for 2020 to 2021
- Appointment of auditor
- Close