

# WQ TMA ANNUAL GENERAL MEETING

## Thursday 23<sup>rd</sup> November 2023

## ASB Waterfront Theatre, Jellicoe Street, Wynyard Quarter

### 12noon start

### AGENDA

- Welcome, Karakia and housekeeping
- Notes of the last AGM 30th November 2022
- Review of activities 2022 to 2023
- Financial report 2022 to 2023
  - Appointment of Matley Chartered Accountants for 2023/2024 to review accounts
- Priority projects and proposed budget for 2023 to 2024
- Appointment of WQ TMA Board members
- Close