



IIA NZ ANNUAL GENERAL MEETING 2026

To be held in person and via video conference.
Wednesday 20 May 2026 commencing 12 noon.

AGENDA

1. **Welcome**
2. **Apologies**
3. **Confirmation of the Minutes of the 2024 AGM held on 21 May 2025**
4. **2025 Annual Report**
 - a. **Annual Performance Report including financial statements for the year ending 31 December 2025**
5. **Special and Ordinary Resolutions supported by the Board**
 - a) **Re-appointment of BDO as reviewer**
6. **Declaration of the candidates elected unopposed to fill vacancies on the National Board**
7. **General Business**