



**Nga Kaihoe O Aotearoa (Waka Ama NZ) Inc.**  
**Annual General Meeting**  
**Thursday 20<sup>th</sup> January**  
**2022**

**Online Via Zoom**  
**6:30pm**

**Agenda**

Karakia

1. Apologies
2. Approval of 2021 AGM minutes
3. The Board's Report – Presented by Board Chair
4. The Chief Executive's annual report
5. The audited statement of accounts
6. Thanks to outgoing Board members
7. Announcement of Elected Board Member and Appointed Board Member
8. The appointment of the auditor
  - Motion to appoint William Buck Limited as Auditors for the 2021/2022year

Karakia Whakamutunga