



**Nga Kaihoe O Aotearoa (Waka Ama NZ) Inc.
Annual General Meeting
Wednesday 19th January 2022**

**Karāpiro Room of the Don Rowlands Centre (Upstairs)
6:30pm**

Agenda

Karakia

1. Apologies
2. Approval of 2022 AGM minutes
3. The Board's Report – Presented by Board Chair
4. The Chief Executive's report and annual report
5. The audited statement of accounts
6. Announcement of new Board Member
7. The appointment of the auditor
 - Motion to appoint William Buck Limited as Auditors for the 2022/2023 year

Karakia Whakamutunga