



**2021
ANNUAL GENERAL MEETING
AGENDA**

Date / Time: Wednesday Oct 20th, 2021 – 5.30-6.30pm
Location: Liger Academy, (5 Mile Shopping Centre) Unit 10, 34 Grant Road Frankton,
Queenstown 9371
Chairperson: Michael Walker
Minute Taker: Lou Vicente

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| 1. CHAIRMANS WELCOME | Mike Walker |
| 2. APOLOGIES Lisa Nilsen, Julian Knights | Mike Walker |
| 3. CONFLICT OF INTEREST | Mike Walker |
| 4. MINUTES
(i)Draft minutes of the AGM held on 21st October, 2020 were accepted at the 9th
December 2020 QTT Board Meeting
<u>Recommendation:</u>
<i>The minutes are now formally adopted at this 2021 AGM</i> | Mike Walker |
| 5. MATTERS ARISING FROM PREVIOUS MINUTES | Mike Walker |
| 6. CHAIRMAN'S REPORT | Mike Walker |
| 7. CEO's REPORT | Mark Williams |
| 8. FINANCIAL REPORTS | Mark Williams |
| 9. CONFIRMATION OF AUDITORS | Mike Walker |
| 10. ELECTION OF OFFICERS | Mike Walker |
| 11. GENERAL BUSINESS
Liger Academy Trails App presentation | Mike Walker |