

Brewers Guild of New Zealand Annual General Meeting AGENDA

**1130am, 2 August 2024
Gladfield Malt, Dunsandel
and Via Zoom**

	Agenda Item	Decision	Presenter
1.	Welcome and Opening Remarks	Information	Brian Watson
2.	Confirmation of Notice	Information	Melanie Kees
3.	Meeting Attendance	Decision	Brian Watson
4.	Minutes of 2024 AGM	Approval	Brian Watson
5.	Chairman's Report	Information	Brian Watson
6.	Financial Report	Approval	Brian Watson
7.	Election of Board	Approval	Brian Watson
8.	Presentation of Strategy 2025 - 2028	Information	Brian Watson
9.	Q&A – Pre-submitted questions	Discussion	All
10.	Other Business		
	Meeting End	12pm	