

## Brewers Guild of New Zealand Annual General Meeting AGENDA

**11am, 3 August 2024**

**16TUN, Auckland**

**and Via Zoom**

	<b>Agenda Item</b>	<b>Decision</b>	<b>Presenter</b>
<b>1.</b>	Welcome and Opening Remarks	Information	Brian Watson
<b>2.</b>	Confirmation of Notice	Information	Melanie Kees
<b>3.</b>	Meeting Attendance	Decision	Brian Watson
<b>4.</b>	Minutes of 2023 AGM	Approval	Brian Watson
<b>5.</b>	Chairman's Report	Information	Brian Watson
<b>6.</b>	Executive Director's Report	Information	Melanie Kees
<b>7.</b>	Financial Report	Approval	Brian Watson
<b>8.</b>	Election of Board	Approval	Brian Watson
<b>9.</b>	Adoption of New Constitution	Approval	Brian Watson
<b>10.</b>	Other Business		
	Meeting End	12pm	