

**Brewers Guild of New Zealand
Annual General Meeting**

AGENDA

4:00pm, 18 October 2022

Via Zoom

	Agenda Item	Decision	Presenter
1.	Welcome and Opening Remarks	Information	Joseph Wood
2.	Confirmation of Notice	Information	Melanie Kees
3.	Meeting Attendance	Decision	Joseph Wood
4.	Minutes of 2021 AGM	Approval	Joseph Wood
5.	Chairman's Report	Information	Joseph Wood
6.	Executive Director's Report	Information	Melanie Kees
7.	Financial Report	Approval	Joseph Wood
8.	Election of Board	Approval	Joseph wood
9.	Alteration of the Rules	Approval	Joseph Wood
10.	Other Business		
	Meeting End	5.00pm	