

MINUTES OF ANNUAL GENERAL MEETING OF THE NEW ZEALAND CREDIT AND FINANCE INSTITUTE INC HELD BY ZOOM ONLINE MEETING, ON 14 OCTOBER 2021 at 2:00pm

PRESENT Ms Barbara King, National President, in the Chair, 42 members and proxies.

APOLOGIES NIL

WELCOME The Chairman welcomed members of the Institute to the Annual Meeting, being held via ZOOM meeting link around New Zealand.

Special welcome and thanks to our 2 National Sponsors, represented at this Annual General Meeting by Bill Coleman from Centrix and Lance Riesterer, from Skills Consulting Group.

CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING HELD ON 12 NOVEMBER 2020

The minutes of the 35<sup>th</sup> Annual General Meeting held on 12 November 2020 having been circulated were taken as read and the Chairman authorised to sign them as a true and correct record. M Wright / B King CARRIED

PRESIDENT REPORT

The President's report on the activities of the Institute for the last 12 months having been circulated to financial members prior to the meeting were adopted by the meeting. Any updates to conference dates in 2022 will be advised to Members as soon as available.

B King / M Wright CARRIED

FINANCIAL STATEMENTS FOR YEAR ENDED 30 JUNE 2021

The annual audited accounts for the Institute, for the period 1 July 2020 to 30 June 2021, having been circulated to financial members prior to the meeting were adopted by the meeting.

Accounts are viewable on the Members only section of the Institute website.

B King / F McGregor CARRIED

APPOINTMENT OF AUDITOR

That Crowe Australasia be appointed Auditor of the Institute for the year to 30 June 2021.

B King / B Coleman CARRIED

(Note that each year a new person from within their company completes the audit of the Institute's accounts and activity)

GENERAL BUSINESS

Lance Riesterer from Skills Consulting Group thanked the Institute for the opportunity to work with the Institute over the past year. Skills Consulting Group is very pleased to support and be a National Sponsor of the NZCFI. Looking forward to having the opportunity to meet face to face again in the near future.

CLOSURE      There being no further business the Chairman thanked all the sponsors, then wished all a very happy Christmas / New Year break and closed the meeting at 2:09pm.

CHAIRMAN      .....

DATE            .....