

MINUTES OF THE ANNUAL GENERAL MEETING OF THE NEW ZEALAND CREDIT AND FINANCE INSTITUTE INC HELD BY ZOOM ONLINE, ON 15 NOVEMBER 2024 at 2:00pm

PRESENT Michael Wright, National President, in the Chair, 49 members either in person or by proxy.

APOLOGIES Graham Pomeroy, Karen Kaa-Evans

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

CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING HELD ON 17 OCTOBER 2023

The minutes of the Annual General Meeting held on 17 October 2023 having been circulated were taken as read and the Chairman authorised to sign them as a true and correct record.

M Wright / B Coleman 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.

M Wright / J Cole CARRIED

FINANCIAL STATEMENTS FOR YEAR ENDED 30 JUNE 2024

The annual audited accounts for the Institute, for the period 1 July 2023 to 30 June 2024, 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.

M Wright / B Coleman CARRIED

APPOINTMENT OF AUDITOR

That Crowe Australasia be appointed Auditor of the Institute for the year to 30 June 2025.

M Wright / B Coleman CARRIED

NOTE: THE SPECIAL GENERAL MEETING HELD ON WEDNESDAY 23RD JULY 2025, RESOLVED TO CANCEL THE REQUIREMNET TO HAVE THE INSTITUTE ACCOUNTS AUDITED

GENERAL BUSINESS

Keith McLaughlin thanked the Board and the Institute for the work they had done during the year and assured the continued support of Centrix into the 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 2:12pm.

CHAIRMAN
DATE