

Details of the 2020 Annual General Meeting of The New Zealand Credit & Finance Institute Inc are noted below.

We encourage all those who are able to attend to meet via ZOOM on Thursday 12<sup>th</sup> November 2020 at 2:00pm.

If you have any questions please refer them to our National Office.

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## **NOTICE OF MEETING AND AGENDA**

Notice is hereby given of the 35<sup>th</sup> Annual General Meeting of The New Zealand Credit and Finance Institute Inc to be held via ZOOM call on Thursday 12<sup>th</sup> November 2020, commencing at 2:00pm.

### **AGENDA**

- 1 National President's welcome
  - 2 Apologies
  - 3 Confirmation of Minutes of 34<sup>th</sup> Annual General Meeting held on 5<sup>th</sup> November 2019 as circulated
  - 4 Consideration of the Institute's Annual Report and Finance Statements for the year ended 30<sup>th</sup> June 2020 as circulated
  - 5 Appointment of Auditor – Crowe Australasia
  - 6 General Business
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