

Details of the 2022 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 27<sup>th</sup> October 2022 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 37<sup>th</sup> Annual General Meeting of The New Zealand Credit and Finance Institute Inc to be held via ZOOM call on Thursday 27<sup>th</sup> October 2022, commencing at 2:00pm.

### AGENDA

- 1 National President's welcome
- 2 Apologies
- 3 Confirmation of Minutes of 36<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> November 2021 as circulated
- 4 Confirmation of the National President Report for the year ending 30<sup>th</sup> June 2022 as circulated
- 5 Consideration of the Institute's Annual Report and Finance Statements for the year ended 30<sup>th</sup> June 2022 as circulated
- 6 Appointment of Auditor – Moved by the NZCFI Board that **Crowe Australasia** be the Auditors for the NZCFI for the year ending 30 June 2023
- 7 General Business

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### APPOINTMENT OF PROXY

I, \_\_\_\_\_  
of \_\_\_\_\_

being a financial member of the New Zealand Credit & Finance Institute Inc, hereby appoint (insert name of person attending the meeting here)

.....or, the Chairman of the meeting as my proxy to vote on my behalf at the Annual General Meeting of the New Zealand Credit & Finance Institute Inc to be held on Thursday 27 October 2022.



*Proudly acknowledges*

*National Sponsors • Centrix • The Skills Organisation •*