



**2019
ANNUAL GENERAL MEETING
AGENDA**

Date / Time: Wednesday Oct 23, 2019 – 5.30-6.30pm
Location: QLDC Council Chambers, Gorge Road, Queenstown
Chairperson: Tony McQuilkin
Minute Taker: Lou Vicente

1. CHAIRMANS WELCOME

2. APOLOGIES

3. CONFLICT OF INTEREST

4. MINUTES

(i) Draft minutes of the AGM held on 17 October, 2018 were accepted at the 5th December 2018 QTT Board Meeting

Recommendation:

The minutes are now formally adopted at this 2019 AGM

5. MATTERS ARISING FROM PREVIOUS MINUTES

6. CHAIRMAN'S REPORT

7. CEO'S REPORT

8. FINANCIAL REPORTS

9. CONFIRMATION OF AUDITORS

10. ELECTION OF OFFICERS

11. GENERAL BUSINESS