

# AGENDA

## ANNUAL GENERAL MEETING



<b>Name:</b>	Greytown Trust Lands Trust
<b>Date:</b>	Tuesday, 8 August 2023
<b>Time:</b>	7:00 pm to 8:00 pm (NZST)
<b>Location:</b>	Greytown Fire Station, 54 Main Street, Greytown
<b>Board Members:</b>	Phil Holden (Chair), Andy Holmes, Derek Williams, Matt Bell, Steve Meyrick, Wayne Regnault
<b>Attendees:</b>	Helga Perry, Jen Butler
<b>Apologies:</b>	Paul Broughton

### 1. Welcome

#### 1.1 Welcome

### 2. Apologies

#### 2.1 Apologies

### 3. Minutes

#### 3.1 Confirm Minutes

Supporting Documents:

3.1.a Minutes : Annual General Meeting - 27 Sep 2022

### 4. Presentation

#### 4.1 Annual Report & Performance Report YE 31/3/23

Supporting Documents:

4.1.a 2022 - 2023 Greytown Annual Report - website version.pdf

#### 4.2 Motion to adopt the audited annual Performance Report

Supporting Documents:

4.2.a Certified 2023 Performance Report.pdf

#### 4.3 Motion to appoint the Auditor

#### **4.4 Looking Forward**

5. Community Funding Presentations

6. Annual General meeting declared closed

#### **6.1 Close the meeting**

**Next meeting:** Board Meeting - 16 Aug 2023, 8:00 am