

NEW ZEALAND SOCIETY OF NOTARIES INCORPORATED

NOTICE OF ELEVENTH ANNUAL GENERAL MEETING

to be held

Monday 26 September 2022 at 4pm

**The Northern Club
19 Princes Street
Auckland**

Attendance in person or by Zoom link to follow

Notice is hereby given of the 11th Annual General Meeting of the New Zealand Society of Notaries Inc to be held on Monday 26th September 2022 at 4pm in person and via Zoom link.

Agenda

1. Apologies
2. Minutes of the 2021 AGM (**attached**)
3. Matters arising from 2021 minutes
4. Adoption of the President's Report (**attached**)
5. Adoption of the financial statements for the period 1 April 2021 to 31 March 2022 (**attached**)
6. Election of Council (nomination form **attached**)
7. General Business



Tracey Merlino
Secretary
29 August 2022