

NEW ZEALAND SOCIETY OF NOTARIES INCORPORATED

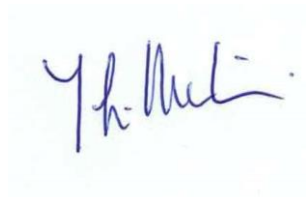
NOTICE OF NINTH ANNUAL GENERAL MEETING

Monday 7 September 2020 at 1pm

Notice is hereby given of the 9th Annual General Meeting of the New Zealand Society of Notaries Inc to be held on Monday 7 September 2020 at 1pm at the offices of Jackson Russell, Level 13, The AIG Building, 41 Shortland Street, Auckland

Agenda

1. Apologies
2. Minutes of the 2019 AGM (copy **attached**)
3. Matters arising from 2019 minutes
4. Adoption of the President's Report (**attached**)
5. Adoption of the accounts for the period 1 April 2019 to 31 March 2020 (**attached**)
6. Increase in membership subscription
7. Election of Council (nomination form **attached**)
8. General Business



Tracey Merlino
Secretary
10 August 2020