

# AGENDA

## 2020 Annual General Meeting

Notice is hereby given that the Annual General Meeting of members will be held at the Auckland Marine Rescue Centre, Mechanics Bay, on **Tuesday 22nd September 2020** at 1900 hours, and online via live Zoom session (accessible from [www.coastguard.nz](http://www.coastguard.nz)).

### Business

1. Apologies
2. Confirm the minutes of the 2019 Annual General Meeting
3. Project Horizon: Approval of the SGM minutes of 7 March 2020
4. Receive the President's Report
5. Presentation of the Chief Executive Officer (Acting)'s Report
6. Receive and consider the Financial Statements for the year ended 30th June 2020, and the Auditors' Report
7. General Business
8. Honorary Awards
9. President's Award
10. Regional Awards of Excellence