



**Nga Kaihoe O Aotearoa (Waka Ama NZ) Inc.
Annual General Meeting
Thursday 21st January
2021**

**Don Rowlands Centre
Lake Karāpiro
6:30pm**

Agenda

Karakia

1. Apologies
2. Approval of 2020 AGM minutes
3. The Board's Report – Presented by Board Chair
4. The Chief Executive's annual report
5. The audited statement of accounts
6. The appointment of the auditor
 - Motion to appoint William Buck Limited as Auditors for the 2020/2021year
7. Other Business
 - Launch of the Waka Ama New Zealand 2021 to 2024 Strategic Plan

Karakia Whakamutunga

Refreshments