



## Business of the 2022 Annual General Meeting and AGM Event

**Tuesday 29<sup>th</sup> November 2022**

5.30 p.m. – 7.30 pm  
Grand Hall, Parliament

Online Link: <https://us02web.zoom.us/j/89152805894>

All resolutions have been agreed by the TINZ Board	
Item	Recommended Resolution
1. Welcome and apologies	Karakia Timatanga welcome by Peter Kelly Welcome by Anne Tolley Welcome by Stuart Smith MP
2. Apologies	Apologies noted any others called for <i>Recommended Resolution AGM 22:1:</i> That the apologies be accepted
3. Minutes of the previous meeting	<i>Recommended Resolution AGM 22:2:</i> That the minutes of the 2021 AGM of Transparency International New Zealand (TINZ) held on 18th November 2021 be accepted as a fair and accurate record.
4. Approval of the Performance Report including audited performance statement	<i>Recommended Resolution AGM 22:3:</i> That the 2022 Annual Performance Report, including the audited performance statement, be approved
5. Approval of Election of Directors	<i>Recommended Resolution AGM 22:4:</i> That the Election of Directors is approved as correct. <b>Note:</b> Two people stood for two positions. Anna Muir and Luke Qin have been deemed elected. Jane Mitson, Returning Officer, will speak to this.
6. General Business a.	TINZ Acknowledgements: - Gillian Greer
7. General Business b:	National Integrity System Assessment 2023. Ann Webster to talk about process.

8. End of formal AGM, Karakia Whakamutunga

### **Fireside Discussion on contribution of Integrity practices by Local Government**

Panel: Debbie Gee (MC), Panel: Anne Tolley, Peter Kelly, Brendan Duffy

**NIS Soap box and Attendee Voting** – fun activity, whilst networking and chatting.