



NOTICE OF 2015 ANNUAL GENERAL MEETING

Notice is hereby given that the 2015 **Annual General Meeting** of the New Zealand Tonga Business Council Inc. (the "Council") will be held on Tuesday 12th May 2015, **5.30pm** at the offices of MFAT/NZTE, Hui Yi Room, Level 6, 139 Quay Street, Auckland Central, for the purpose of considering and, if thought fit, passing the following as ordinary resolutions:

ORDINARY BUSINESS

- 1. Annual Report**
To receive the Annual Report of the Chairman on the affairs of the Council.
- 2. Adopt Accounts**
To receive a statement of the financial affairs of the Council.
- 3. Annual Membership Subscriptions**
To approve the annual membership subscription
- 4. Election of Officers**
To elect Officers of the Executive Committee.
- 5. Appointment of Auditor**
To approve the Auditor.
- 6. General Business**

NOTES

1. Financial members are entitled to attend and vote at the meeting. A member may appoint another person as a proxy to attend and vote on their behalf. A form is enclosed for appointment of a proxy.
2. Any member wishing to table a motion or business for discussion under item 6: General Business is invited to do so in writing to info@nztbc.org.nz / cconnon@chamber.co.nz no later than **Thursday 7th May 2015**. If necessary a revised Agenda will be circulated at the AGM.

We welcome your support and look forward to seeing you.

To confirm your attendance please contact Christine Connon on 09 302 9932 or

email info@nztbc.org.nz no later than Thursday 7th May 2015

Should you wish to view the Constitution in advance of the AGM please contact Christine Connon who will provide a copy for you.