



Annual General Meeting

Project Management Institute of New Zealand

12.45pm, 21 May 2024, Aotea Centre, Auckland

AGENDA

All members are welcome

1. Welcome by President and Introduction of current Board members
2. Quorum and Apologies
3. Minutes of previous 2024 AGM
4. Matters arising (from previous 2024 AGM)
5. President's report 2024 – Nicola Faithfull, Immediate Past President
6. Financial Report 2024 – Warren Wilks, VP Finance
7. Proposed changes to the PMINZ Constitution
8. General business
9. Close of meeting