NEAS 2021 ANNUAL GENERAL MEETING

on Thursday, 11 November 2021

at 2.00pm

at Videoconference (<https://us02web.zoom.us/j/84707305791?pwd=MlE5TEVmYWJxNDRkTFVxYUN4K0IzUT09>)

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| Time | Activity | Person | Notes |
| 13:40 | Zoom opened and waiting room activated | Cameron Heath |  |
| 13:55 | Zoom waiting room guests added to meeting  Cam to mark off attendee names on zoom | Cameron Heath | Cam to advise zoom attendees: Please make sure your full name is stated.   If we are unable to identify you please type your name in chat. |
| 14:00 | 2.00-2.05pm  Welcome  2.05-2.15pm  Presentation by Board and CEO  2.15-2.25pm  Presentation by Advisory Council Convenor  2.25-2.35pm  Consideration of Reports  2.35-2.40pm  Retirement of 3 x Board Elected Directors (David, Kat and Heather)  Announcement of new Board Members and results of election.  2.45-2.55pm  Items for Approval   1. *Appointment of Auditor*   2.55-3.00pm  Questions and Comments | Tanya Buchanan  Tanya Buchanan & Patrick Pheasant  David Hill  Tanya Buchanan  Patrick Pheasant  Patrick Pheasant  Tanya Buchanan & Patrick Pheasant | Patrick – Co-Host and running slides  All others not co-host.  Andrew Guan |