

**PLASTICS
NEW ZEALAND
INCORPORATED** **ANNUAL
GENERAL
MEETING**

AGENDA

- 1. Welcome by President & CEO**
- 2. Apologies**
- 3. Confirmation of Minutes of the Annual General Meeting held on Friday 17th May 2024 at 2.40pm**
- 4. Matters Arising From the Minutes**
- 5. Notification of Items For Consideration Under General Business**
- 6. President's Report**
- 7. Chief Executive Officer's Report**
- 8. Finance**
 - a. Financial Statements for 2024
 - b. 2026 Subscriptions
- 9. Election of Officers**
 - a. President
 - b. Vice President
 - c. Elected Positions on National Executive
 - d. Notification of appointed positions
- 10. General Business**
- 11. Future Meetings**
 - a. 2026 Conference
- 12. Close**

To be held at
Ellerslie Event
Centre, Auckland
Friday 16th May
2025 at 10:00am