



**Annual General Meeting
The Chartered Institute of Logistics & Transport
Bay of Plenty Section
Wednesday, 23 October, 2024 at 7.00pm**

(Via ZOOM)

Agenda

1. To declare a quorum (a minimum of six (6) BOP Institute Members.
2. Apologies.
3. Proxies.
4. Minutes of the 2023 AGM.
5. Notice of Items of General Business.
6. Presentation of Audited/Statement of Accounts.
7. Election of Auditor/Reviewer for 2024/25.
8. Chairperson's Report.
9. Election of Officers.
10. General Business

Please note:

Proxies - To be valid, a **proxy form** must be completed and received by email chairbop@cilt.co.nz not less than 48 hours before the time appointed for the meeting and shall be available only for the meeting named therein or for any adjournment of such meeting.

Zoom Etiquette - As the AGM is being held online using ZOOM, those attending are required to have their cameras turned on for the duration of the meeting to verify that they are present. Participants are also required to display their correct, full name on screen.

Zoom Meeting Details

Please note the following details for the Zoom AGM meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85876666240?pwd=tRvOReEmSvegXAEul8qdjMmNbqk6Ga.1>

Meeting ID: 858 7666 6240

Passcode: LCG9@d

Dial by your location

- +64 9 884 6780
- +64 3 659 0603
- +64 4 886 0026

Meeting ID: 858 7666 6240

Passcode: 102786

Find your local number: <https://us02web.zoom.us/j/85876666240?pwd=tRvOReEmSvegXAEul8qdjMmNbqk6Ga.1>