



# Chamber Music New Zealand Foundation

---

**AGENDA FOR THE ANNUAL GENERAL MEETING OF THE CHAMBER MUSIC NEW ZEALAND FOUNDATION TO BE HELD BY ZOOM WEDNESDAY 20 MAY 2020, IMMEDIATELY FOLLOWING THE CHAMBER MUSIC NEW ZEALAND TRUST AGM TO BE HELD AT 1PM.**

**1. Introductory Items**

- 1.1 Present
- 1.2 Welcome and Apologies
- 1.3 Confirm the Minutes of the 2019 AGM held on 30 April 2019

**2. Items for Decision**

- 2.1 Receive the Financial Statements for the Year Ended 31 December 2019
- 2.2 Appointment of Auditors

**3. Confirmation of Trustees and Election of the Chair**

- 3.1 Confirmation of Trustees
- 3.2 Election of Chair, Foundation Trust Board

**4. General Business**

- 4.1 Review of 2019 and outlook for 2020
  - 4.1.1 Secretary and Chief Executive of the CMNZ Trust