



**Agenda for the 69th Annual General Meeting of the Chamber Music New Zealand Trust to be held by Zoom
Wednesday 20 May 1pm**

1. Introductory Items

- 1.1 Welcome and apologies
- 1.2 Confirm the Minutes of the AGM held on 30 April 2019

2. Items for Decision

- 2.1 Receive the 2019 Annual Report
 - 2.1.1 Chief Executive
 - 2.1.2 Chair
- 2.2 Accept the audited Financial Statements for the Year Ended 31 December 2019
- 2.3 Appointment of Auditor for 2020

3. Confirmation of Trustees

- 3.1 Confirmation of CMNZ Trust Chair
- 3.2 Confirmation of CMNZ Trustees

4. 2020 Outlook – Chief Executive

5. General Business