



Chamber Music New Zealand Foundation

AGENDA FOR THE ANNUAL GENERAL MEETING OF THE CHAMBER MUSIC NEW ZEALAND FOUNDATION TO BE HELD AT THE WELLINGTON CLUB, 88 THE TERRACE, WELLINGTON ON WEDNESDAY 19 MAY 2021, FOLLOWING THE CHAMBER MUSIC NEW ZEALAND TRUST AGM TO BE HELD AT 1PM WITH A SHORT MUSICAL INTERVAL IN BETWEEN

1. Introductory Items

- 1.1 Welcome and Apologies
- 1.2 Confirm the Minutes of the 2020 AGM held on 20 May 2020

2. Items for Decision

- 2.1 Receive the Financial Statements for the Year Ended 31 December 2020
- 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 2020 and outlook for 2021