



**Agenda for the 70th Annual General Meeting of the Chamber Music New Zealand Trust to be held in the Wellesley Room at the Wellington Club, 88 The Terrace, Wellington  
Wednesday 19 May 2021 1pm**

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**1. Introductory Items**

- 1.1 Present and apologies
- 1.2 Welcome
- 1.3 Confirm Minutes of the AGM held on 20 May 2020

**2. Items for Resolution**

- 2.1 Receive the audited Financial Statements for the Year Ended 31 December 2020
- 2.2 Receive the 2020 Annual Report
- 2.3 Appointment of Auditor for 2021

**3. Confirmation of Trustees**

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

**4. Outlook for 2021**

**5. General Business**

- 5.1 Life Membership Award