DRAFT AGENDA

AGM 2026

Name:	NorthWest Country Incorporated
Date:	Tuesday, 13 October 2026
Time:	6:30 pm to 7:03 pm (NZDT)
Location:	Business Hub, 103c Mill Road, Helensville
Board Members:	Andrew Howard (Chair), Nicky Horsbrough (Chair), Andy Cummings, James Scott, Jane Clements, Robbie Hannon, Teresa Nobilo-Healey, Matt Ross, Diego Barrese, Malhar Panchwagh
Attendees:	Danielle Hancock

1. Opening Meeting

1.1 Welcome

1.2 Quorum

1.3 Apologies

1.4 Confirmation of Minutes from 2025 AGM

1.5 Interests Register

2. Annual Reports and Decisions

2.1 Chair's Report

2.2 Treasurer's Report

2.3 Approval of Audited Annual Financial Statements for Year End 30 June 2026

2.4 Manager's Report

2.5 Approval of Annual Budget for July 1st 2027 to 30 June 2028

2.6 Approval of Draft Business Plan 2027-2028

2.7 Appointment of Auditor for year-end 30th June 2027.

3. SPECIAL RESOLUTIONS

3.1 Honorariums

3.2 Update to Constitution

4. Election of Committee Members

4.1 Election of Executive Committee Members

4.2 Election of Chair

5. Close Meeting

5.1 Close the meeting