

New Zealand Branch

**Notice for the Annual General Meeting of**

**The Institution of Fire Engineers New Zealand Branch**

Dear Members

Notice is hereby given to all members that the **Annual General Meeting of the Institution of Fire Engineers New Zealand Branch** will be held at **6PM, Tuesday 27th November 201** at the **Papatoetoe Fire Station**, 15A Lambie Dr, Papatoetoe, Auckland

The order of business is as follows:

Agenda

1. Welcome and apologies
2. To receive an address from the President
3. To approve and sign the minutes of the previous AGM meeting of The Institution of Fire Engineers New Zealand Branch
4. Presidents Report
5. Executive Directors report
6. To receive and adopt the Financial Statements for the year ended 31 December 2017
7. Proposed Constitution changes
8. To announce the result of the ballots for election to the Branch Council
9. General Business