

## **Notice of 2022 Annual General Meeting**

## This is the official notice of the 2022 Annual General Meeting (AGM) of Tourism Industry Aotearoa Inc. (TIA).

The AGM is required to:

- Confirm the minutes of the 2021 Annual General Meeting.
- Receive and adopt the Annual Report and Financial Accounts for 2021/22.
- Appoint an auditor for the coming year.
- Consider general business items.

The AGM will be held: **Time**: 5pm **Date**: Tuesday 27 September 2022 **Location:** Weta Workshop Unleashed, Auckland

## RSVP

• Please <u>RSVP here</u>. If you would like your apologies recorded at the AGM, please email emma.neas@tia.org.nz.



