



## AGENDA

Canterbury Employers' Chamber of Commerce  
Annual General Meeting  
**Thursday 12 October 2023 at 4.00pm**  
The Chamber, 57 Kilmore Street, Christchurch

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1. Welcome to Members and Guests
2. Apologies
3. Confirmation of Minutes of 2022 Annual General Meeting and Matters Arising
4. Presentation from the President
5. Presentation and Adoption of Annual Report, Statement of Accounts and Balance Sheet\*
6. Appointment of Auditors
7. Presentation from the Chief Executive
8. Official Announcement of the New Chamber Board of Directors
9. General Business
  - 9.1 Proposed Constitution Changes (see [here](#))
    - Governance structure
    - Updating in line with new Incorporated Societies Act 2022

Thank you to our local Ford dealers - Avon City Ford at the Sockburn roundabout  
and Team Hutchinson Ford in Tuam Street for supporting the AGM

