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**NOTICE OF THE  
2021 ANNUAL GENERAL MEETING OF THE  
NEW ZEALAND INSTITUTE OF BUILDING INC**

Tuesday, 13 July 2021  
National Library, 70 Molesworth Street, Thorndon, Wellington

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All members are invited to attend the 38<sup>th</sup> Annual General Meeting (AGM) of the New Zealand Institute of Building Inc, as required under the Rules of the Institute. The 2021 AGM will be hosted by the Institute's Central Region Committee.

**Program** (Indicative times)

- 4:30pm Site visit to Indian High Commission (under construction)
- 5:30pm National AGM\*, National Library
- 6:00pm CPD presentation on the Indian High Commission project

*\*The AGM component will be live streamed to members via the NZIOB's Zoom webinar platform.*

**Agenda**

1. Apologies
2. Confirmation of the Minutes of the 2020 Annual General Meeting
3. Presentation of the Annual Reports by the National Chair and Chief Executive
4. Adoption of the 2020/2021 Financial Accounts  
*Accounts will be provided to members prior to the AGM date*
5. Appointment of auditors  
*A request to members that we do not appoint auditors for 2020/2021*
6. General Business

By order of the NZIOB Board, 11 June 2021

Any apologies and proxies\* for the AGM should be emailed to [susan@nziob.org.nz](mailto:susan@nziob.org.nz) and must be received by 5:00pm on Friday, 9 July 2021.

*\*Proxies are to be submitted on the Proxy Form provided with the AGM Notice.*

**Malcolm Fleming, Chief Executive**