



NZMB Annual Meeting 2021

Friday, 12 March, 3.00pm, online

Agenda

Annual Meeting hosted by Andrew Morrison (Chairperson)
and Sam McIvor (Chief Executive Officer)

- Welcome from NZMB
- Apologies
- Minutes of 2020 NZMB Annual Meeting
- Chairman's report
- CEO's report
- Questions on the two reports (*these can be asked via the online platform chat functionality*)
- Company Resolutions
 - Directors remuneration
 - Auditor resolutions
- General business
- Acknowledgements
- Announcement of the 2022 New Zealand Meat Board Meeting
- Meeting officially closed

Questions can be submitted ahead of the meeting by emailing meetings@nzmeatboard.org