



## Agenda

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

### 6.00 – 6.40 pm

- Welcome from NZMB
- Apologies
- Minutes of 2021 NZMB Annual Meeting
- Chairman's report, including Directors Remuneration and Auditor resolutions
- CEO's report
- Questions (*these can be asked via the online platform chat*)
- General business
- Companies Resolutions (directors remuneration and auditor appointment)
- Acknowledgements
- Announcement of the 2023 New Zealand Meat Board Meeting
- Meeting officially closed

### 6.40 – 7.00 pm

**Followed by Guest Speaker:** Vangelis Vitalis, Deputy Secretary Trade & Economic, MFAT on *New Zealand Trade Policy in the new world disorder: Priorities and Challenges*

**Questions can be submitted ahead of the meeting by emailing [meetings@nzmeatboard.org](mailto:meetings@nzmeatboard.org)**