



Agenda

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

- Welcome from NZMB
- Apologies
- Minutes of 2022 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; and
 - Appointment of Auditor
- General business
- Acknowledgements
- Announcement of the 2024 New Zealand Meat Board Meeting
- Meeting officially closed

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