



# **New Health NZ Incorporated 2011 AGM Notice & Agenda**

**Notice is hereby given that the  
Fifth Annual General Meeting  
of New Health NZ Inc will be held as follows:**

**2.30pm, Wednesday 23<sup>rd</sup> November 2011**

**53 Wai-iti Terrace, Bryndwr, Christchurch**

## **AGENDA**

- 1. Attendances/Proxies**
- 2. Apologies**
- 3. Reading and Confirmation of the Minutes of the Annual General Meeting held 24 November 2010**
- 4. Matters Arising from Minutes**
- 5. Annual Chairman's Report**
- 6. Presentation of Annual Accounts and Treasurer's Report**
- 7. Election of Officers**
- 8. General Business**

Please address any enquiries to Lesley at email [lesleyjane@clear.net.nz](mailto:lesleyjane@clear.net.nz) or phone 03 3519 807.