****

**National Office:**

**3 Worcester Drive, Rototuna North, Hamilton 3210**

[**www.hl7.org.nz**](http://www.hl7.org.nz)

[**admin@hl7.org.nz**](mailto:admin@hl7.org.nz)

**Annual General Meeting**

**To be held virtually on**

Thursday 23rd November 2023 at 4pm via ZOOM (details to be advised)

**AGENDA**

**1. Apologies and Proxy Assignments:**

**2. Minutes of last AGM (2022) and Matters Arising**

**3. Chair’s Report**

**4. Presentation of Annual Accounts and Treasurer’s Report**

**5. Vice-Chair’s Report on Upcoming Constitutional Changes**

**6. Election of Board Members**

**7. General Business**