



National Office:
P O Box 32 515, Devonport, Auckland 0744
www.hl7.org.nz

Annual General Meeting

4.00pm Wednesday 28th November 2018
Sysmex NZ, 386 Manukau Road, Epsom, Auckland

AGENDA

- 1. Apologies:**
Proxy Assignments:
- 2. Minutes of last AGM (2017)**
- 3. Matters Arising from Minutes**
- 4. Chairperson's Report**
- 5. Presentation of Annual Accounts and Treasurer's Report**
- 6. Election of Board Members**
- 7. Proposed Constitutional Changes**
- 8. Business Activities**
- 9. General Business**