

## NOTICE OF ANNUAL GENERAL MEETING OF Advancing Manufacturing Aotearoa Inc

**To be held at the offices of NZTE**

**Level 6, 139 Quay Street, Auckland.**

**On Monday 10<sup>th</sup> November 2025 starting at 4.30pm**

**Video conferencing will be available**

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### **AGENDA**

<u>4:30pm</u>	Welcome	Sarah Ramsay - chair
<u>4:35pm</u>	Confirm minutes: 2024 Annual General Meeting: December 4 <sup>th</sup> 2024 2025 Special General Meeting: February 14 <sup>th</sup> 2025	Sarah Ramsay - chair
<u>4:40pm</u>	Receive and approve the Chair report with arising discussion	Sarah Ramsay - chair
<u>4:55pm</u>	Receive and approve the CEO report with arising discussion	Catherine Lye – ceo
<u>5:05pm</u>	Receive and approve the Financial report with arising discussion	Glenn Hansen – finance director
	Approve the following resolutions	
5:10pm	a) The members resolve not to appoint an auditor for the year ended 30 June 2026	Sarah Ramsay
5:15pm	General business	Sarah Ramsay
5:20pm	AGM formalities end	
5:20pm	Guest speaker:	



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Advancing  
Manufacturing  
Aotearoa

	<b>David Downs</b> <ul style="list-style-type: none"><li>- CEO, NZ Story Group</li><li>- Chair , The Icehouse</li><li>- Chair, Small Business Advisory Group to the Minister of Small Business &amp; Manufacturing, and</li><li>- Trustee of the NZ Hi-Tech Awards</li></ul>	
5:45pm	Networking	
6:15pm	Event close	

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### **Papers**

- Constitution
- Proxy form
- Chairperson's report
- CEO report
- Finance Director's report