



Wynyard Quarter Transport Management Association

## **WQ TMA ANNUAL GENERAL MEETING**

**Wednesday 30<sup>th</sup> November**

**ASB Waterfront Theatre, Jellicoe Street, Wynyard Quarter**

**12noon start**

### **AGENDA**

- Welcome and housekeeping
- Notes of the last AGM – 23<sup>rd</sup> November 2021
- Review of activities 2021 to 2022
- Financial report 2021 to 2022
  - Appointment of Matley Chartered Accountants for 2022/2023 to review accounts
- Priority projects and proposed budget for 2022 to 2023
- Launch of WQ TMA Strategic Plan 2022 – 2025
- Appointment of WQ TMA Board members
- Close