



# Kidney Health

Prevention • Support • Research NEW ZEALAND

## NOTICE OF ANNUAL GENERAL MEETING OF KIDNEY HEALTH NEW ZEALAND

The Annual General Meeting of Kidney Health New Zealand will be held in Christchurch at Peppers Clearwater Resort on Thursday 26 November 2020 at 1.30pm

### **BUSINESS**

1. **APOLOGIES**
2. **CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2019**
3. **RECEIPT AND APPROVAL OF THE FOLLOWING REPORTS:**
  - (a) Annual Report on behalf of the Board
  - (b) Financial Report for the year ended 31<sup>st</sup> March 2020
4. **GENERAL BUSINESS**

A handwritten signature in black ink, appearing to read 'David Shearer'.

**David Shearer**  
Chairman