



**AGENDA**  
**CEFPI AUSTRALASIA LTD**  
**SPECIAL GENERAL MEETING**

on

Thursday 30<sup>th</sup> May 2013, 8 am NZT

at

SKYCITY Hotel, Auckland, New Zealand

**BUSINESS**

- a) Chair's Welcome to Members and Guest
- b) Chair's Report
- c) Amendment to Policy and Procedures - Distribution of meeting Minutes\*
- d) Amendment to Policy and Procedures - Eligibility of International Representative\*
- e) Treasurer's Report
- f) International Director's Report
- g) Membership Report
- h) Chapter Reports

**CLOSE**

\* Refer to Special General Meeting Business document for explanation