

AGENDA OF SPECIAL GENERAL MEETING OF The Members of Advancing Manufacturing Aotearoa Inc

To be held online

On Friday 14th February 2025 starting at 11.00am

AGENDA

1. Welcome
2. To conduct the election of new members to the AMA Board.
3. Approve the following resolution:
 - (a) The members resolve to appoint Phill Patton and Rod De Spong as Honorary members.
4. SGM ends

Papers attached.

- Board nomination forms received will be posted on the AMA website by COB Wednesday 5th February - [AMA Board election announcement | AMAnz](#)