

Certification Board for Inspection Personnel

AGM Agenda 2025

Date	Wednesday 26 th June 2025
Time	10:30am – 11:00am
Location	Zoom
Members	
Attendees	
Apologies	

#	Standing Agenda Items
1	Welcome and apologies
2	Confirmation of previous meeting minutes The Chairperson requested that the minutes of the meeting held 19 th June 2024 be accepted as a true and correct record.
3	Matters arising from previous minutes
4	Chairperson's report
5	Election Results
6	Financial Statement EOY 2024
7	Ratify Annual Renewals of Services Insurer – Delta Insurance NZ Limited Legal – Auld Brewer Mazengarb & McEwen

	Accountants - VBW	
8	Scheme Report	JM
9	Approvals Report	GR
10	WorkSafe Report	SW
#	General Business	
11	Constitution	

