



**THE NZ HEALTH IT CLUSTER INC
ANNUAL GENERAL MEETING
2007**

Date: Thursday 22 November 2007

Time: 4.00 – 4.15pm (approx)

Venue: Hyatt Regency Hotel (Regatta Room D)
Cnr Princes Street and Waterloo Quadrant
Auckland

Agenda

- 1.0 Welcome
- 2.0 Apologies
- 3.0 Minutes of the Annual General Meeting held 29 November 2006
- 4.0 Matters Arising
- 5.0 Reports
 - 5.1 Chairman
 - 5.2 Chief Executive
- 6.0 Finance
 - 6.1 Approval of Audited Accounts 1 September 2006 – 31 August 2007
 - 6.2 Appointment of Auditor
- 7.0 Election of Executive Committee
- 8.0 General Business