



# Declaration of Results

NZ Institute of Building Annual General Meeting 2024

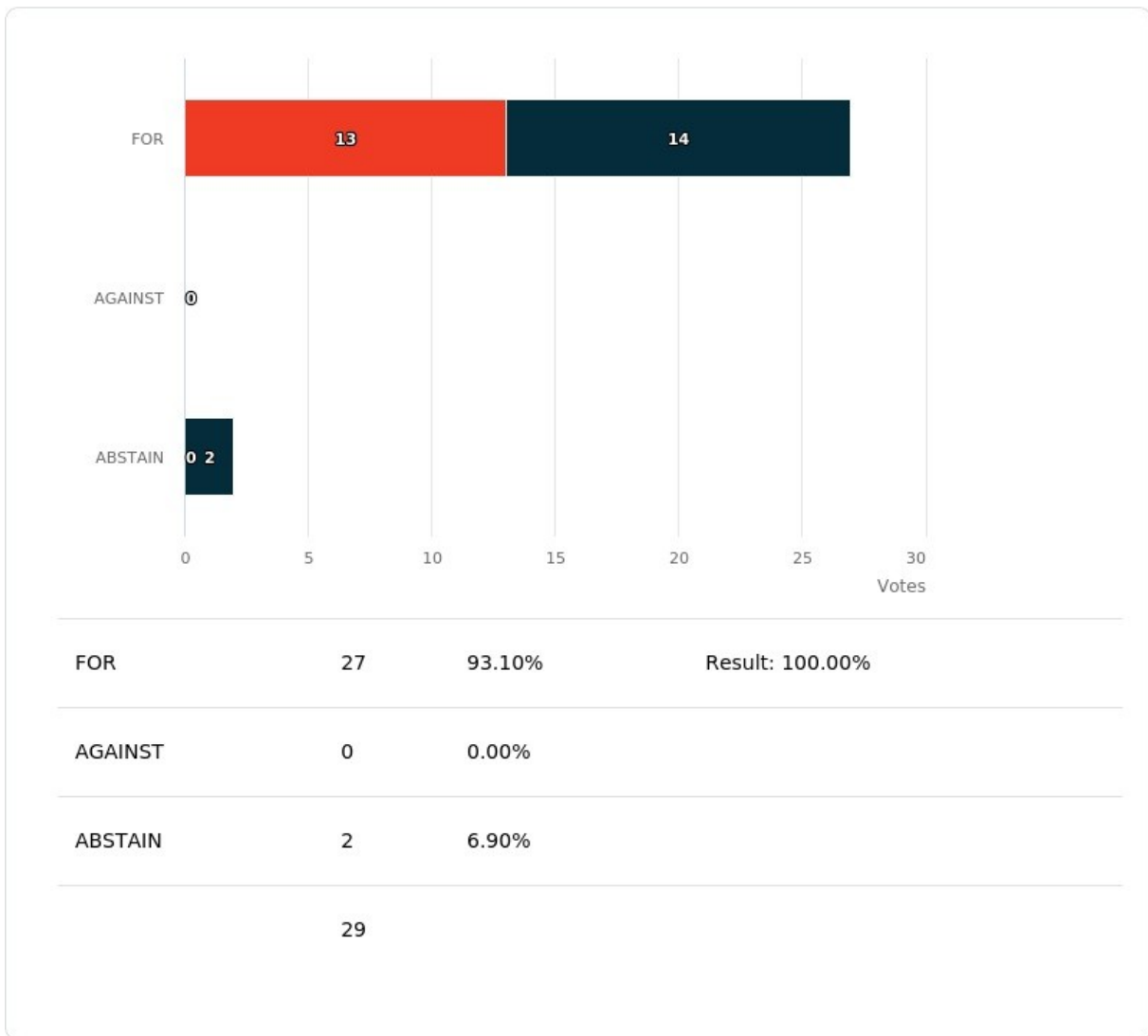
Thursday 26th September,  
2024 11:03pm NZST

# Vote Result

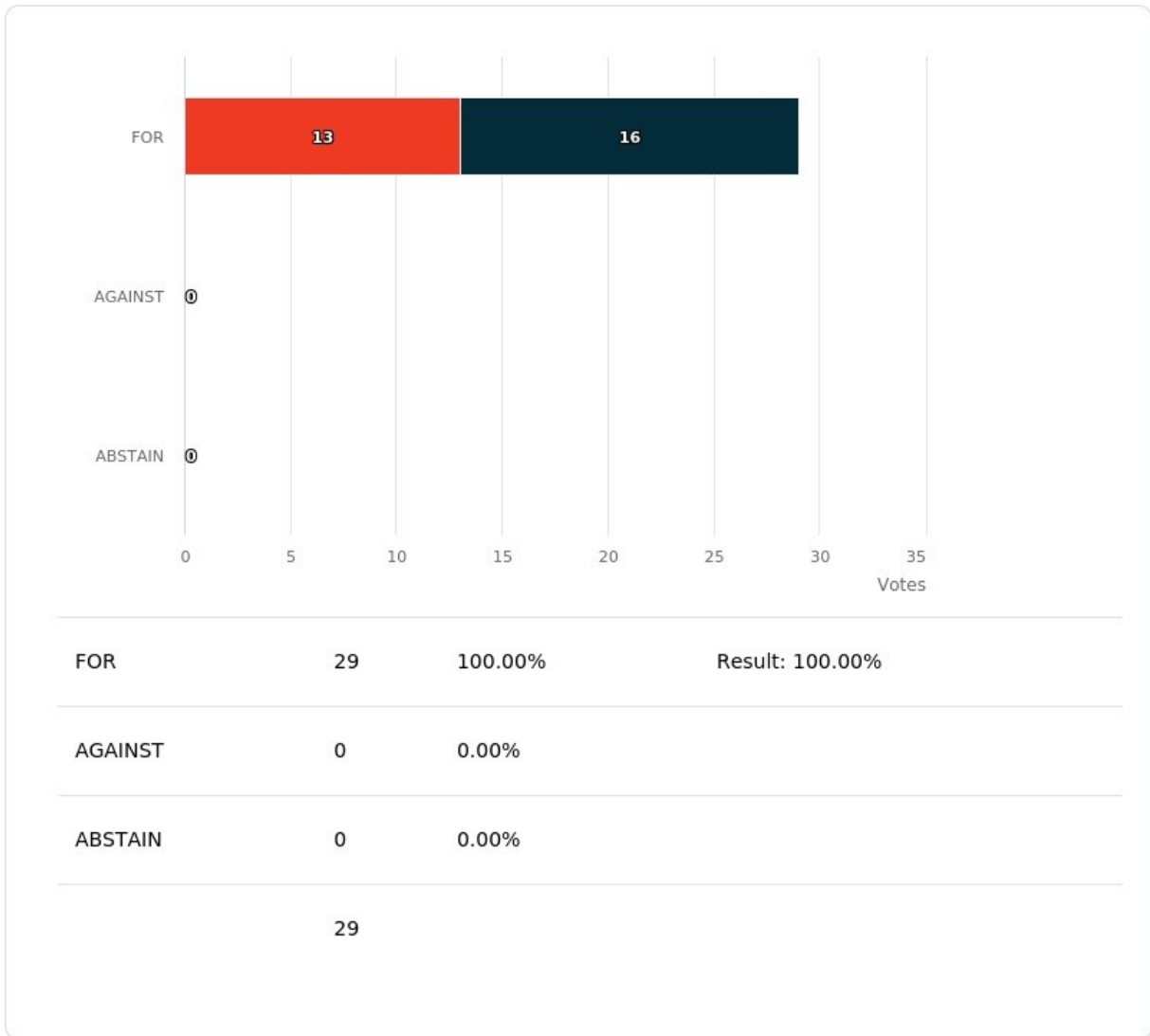
Final Vote Audit:

Thursday 26th September, 2024 11:03pm NZST

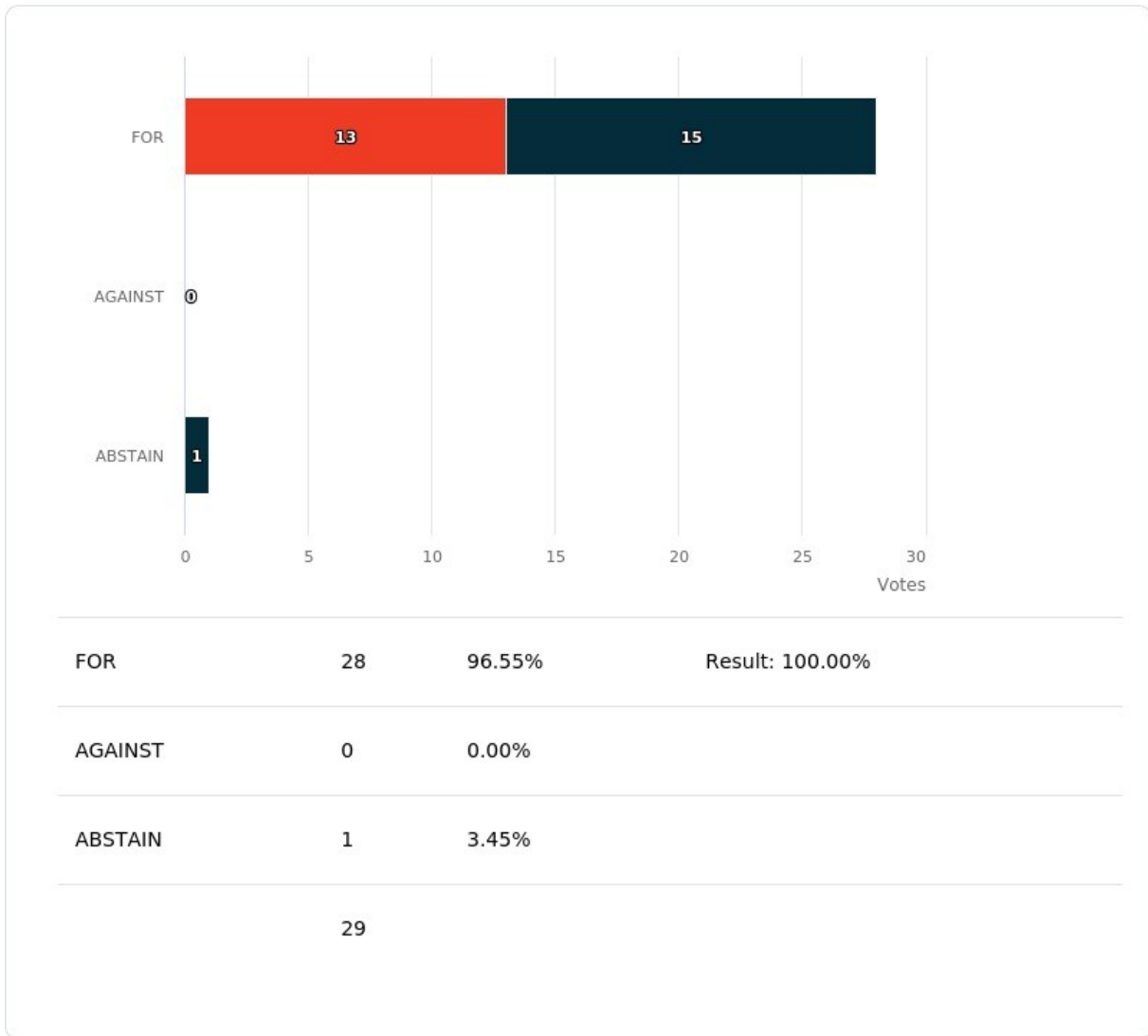
Accept Minutes of the 2023 Annual General Meeting as a true record of the meeting



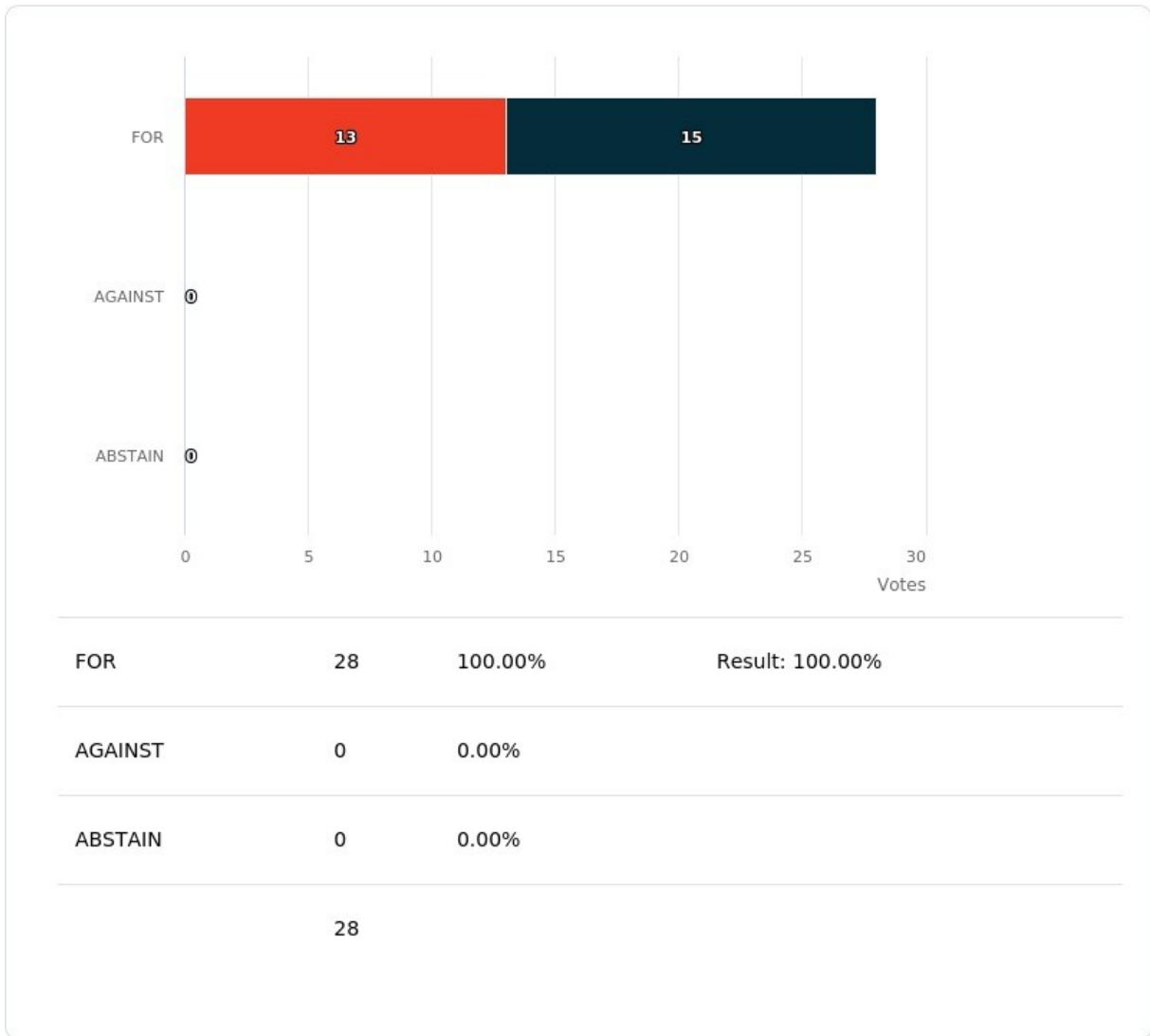
## Accept Annual Reports presented from Board Chair and CEO



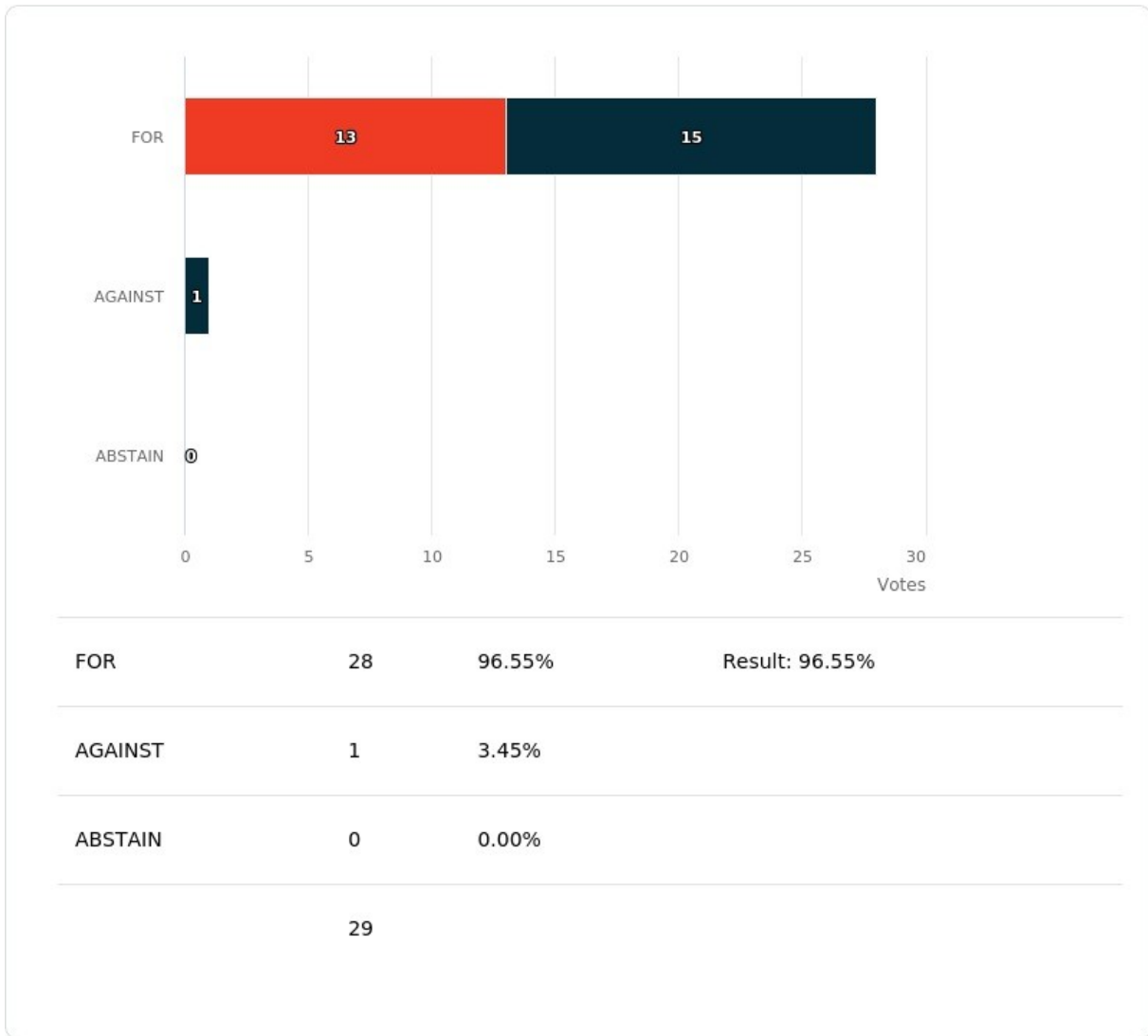
## Adopt 2023/2024 Audited Financial Accounts



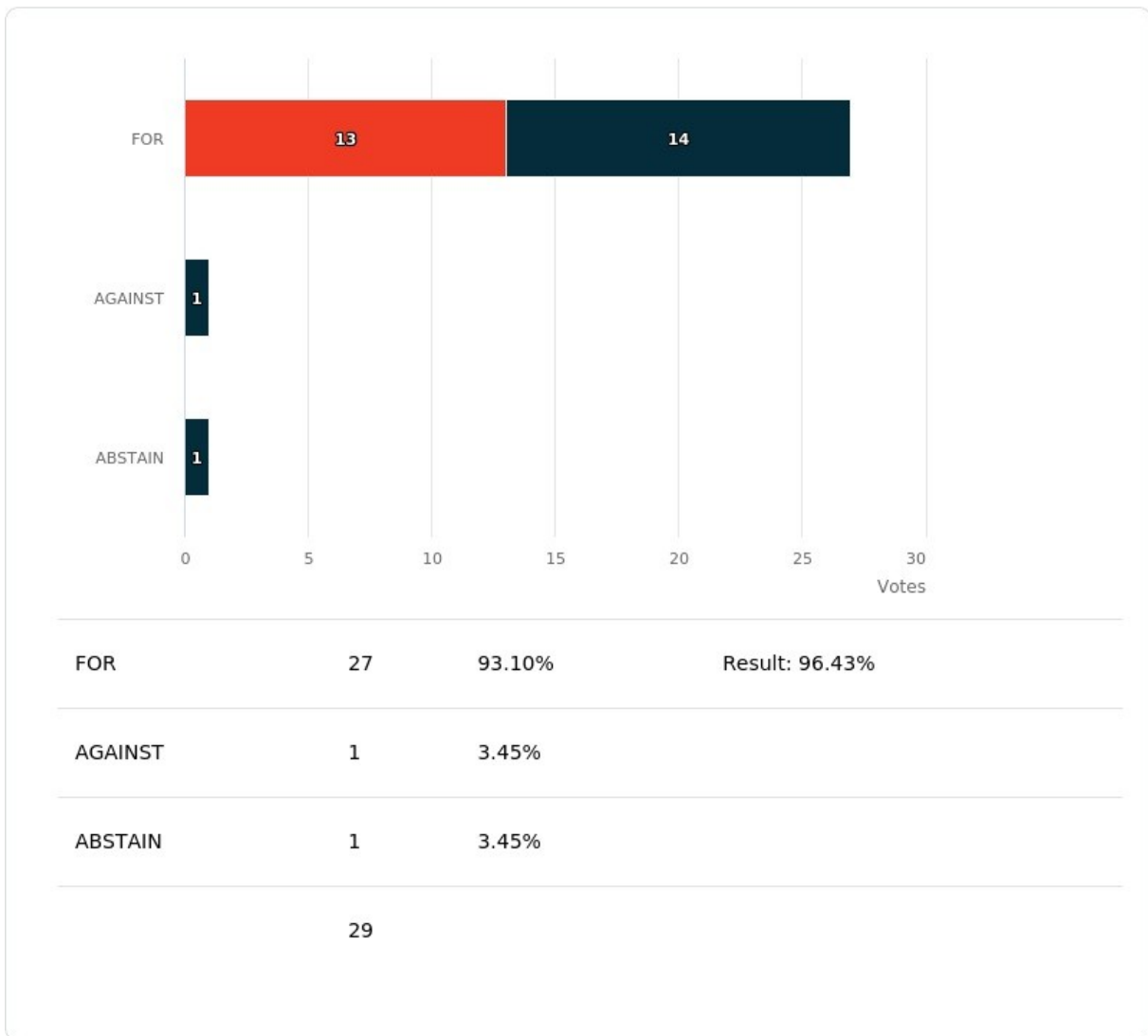
## Agree to Non Appointment of an Auditor for 2024 / 2025 accounts



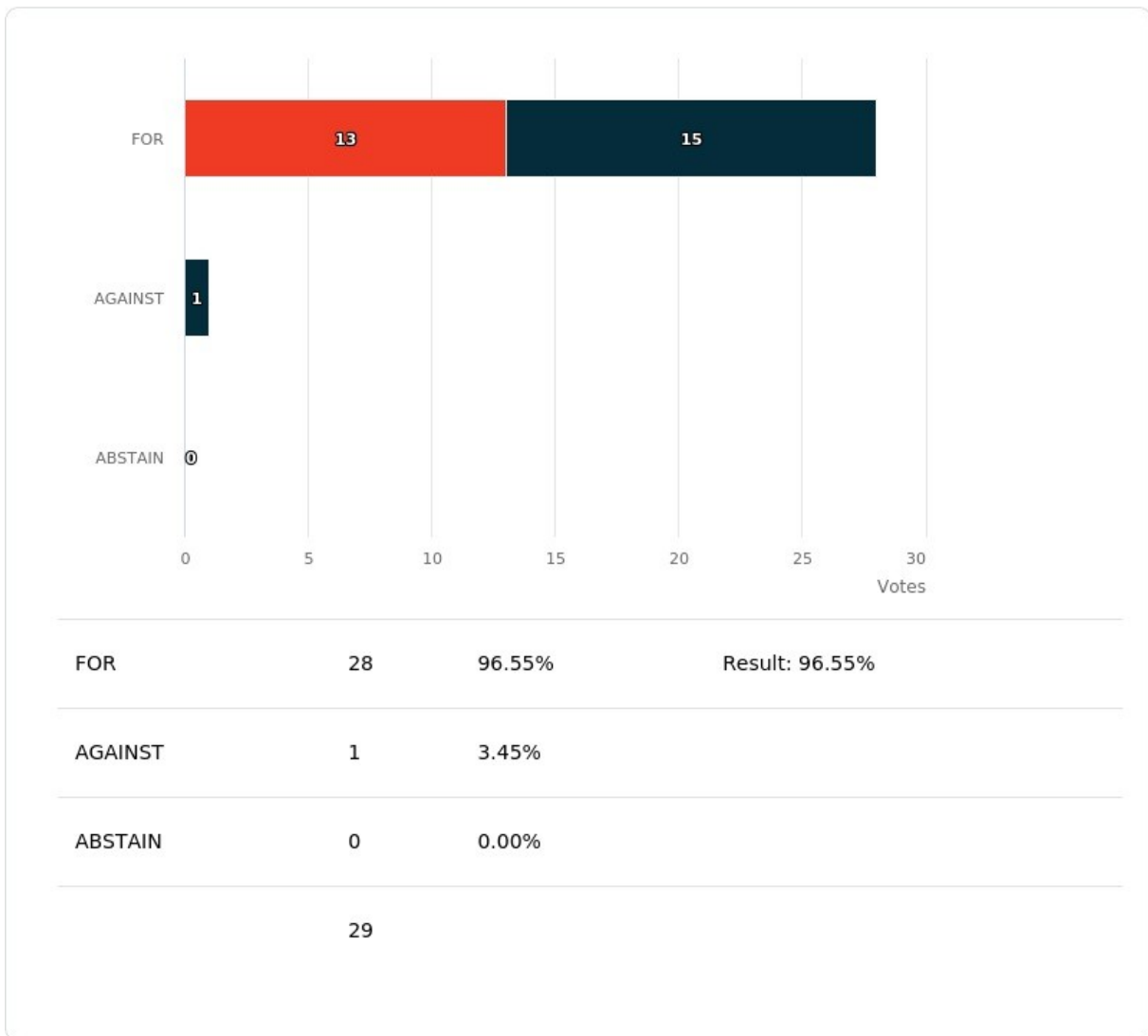
## Motion 1



## Motion 2

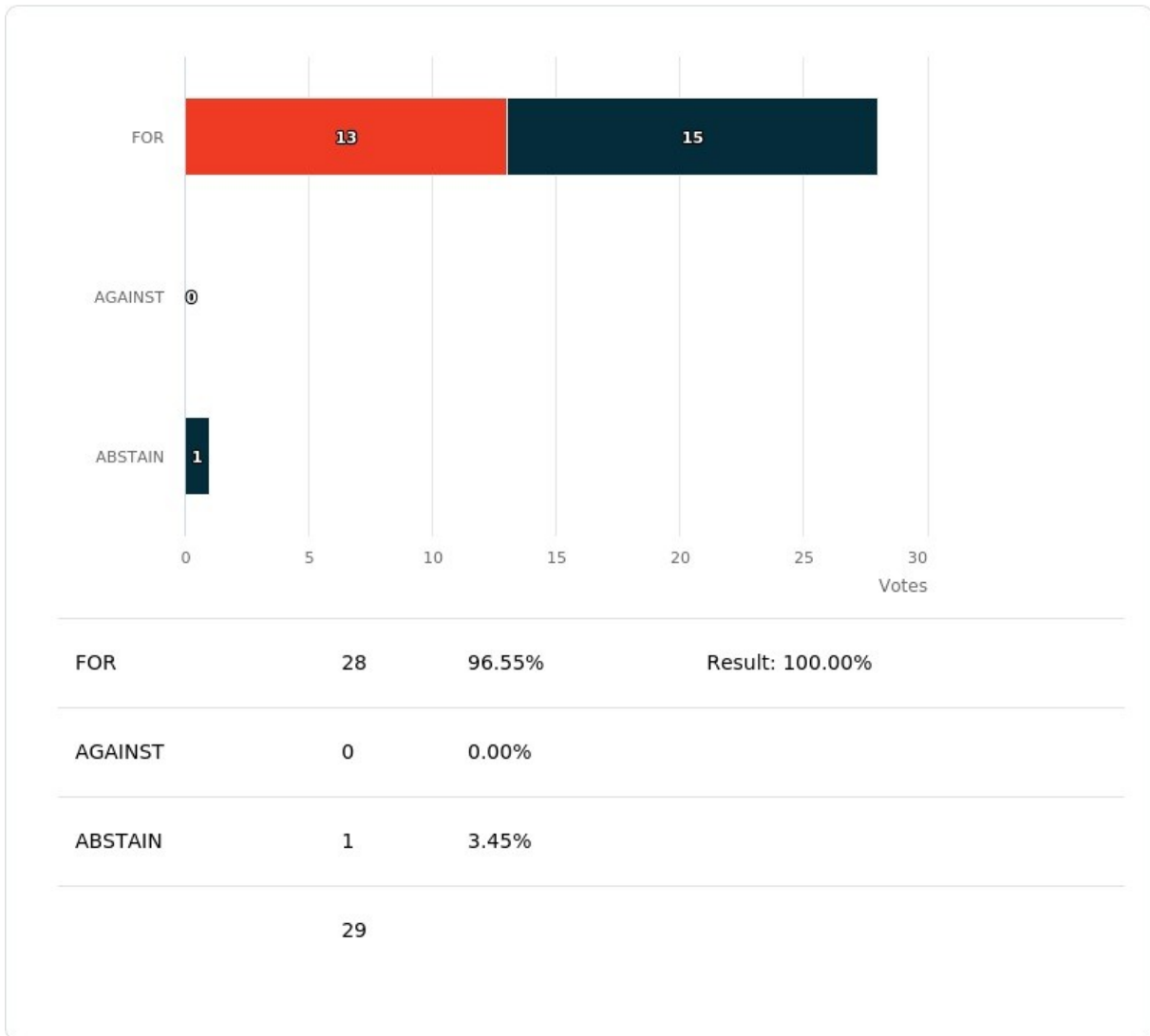


### Motion 3

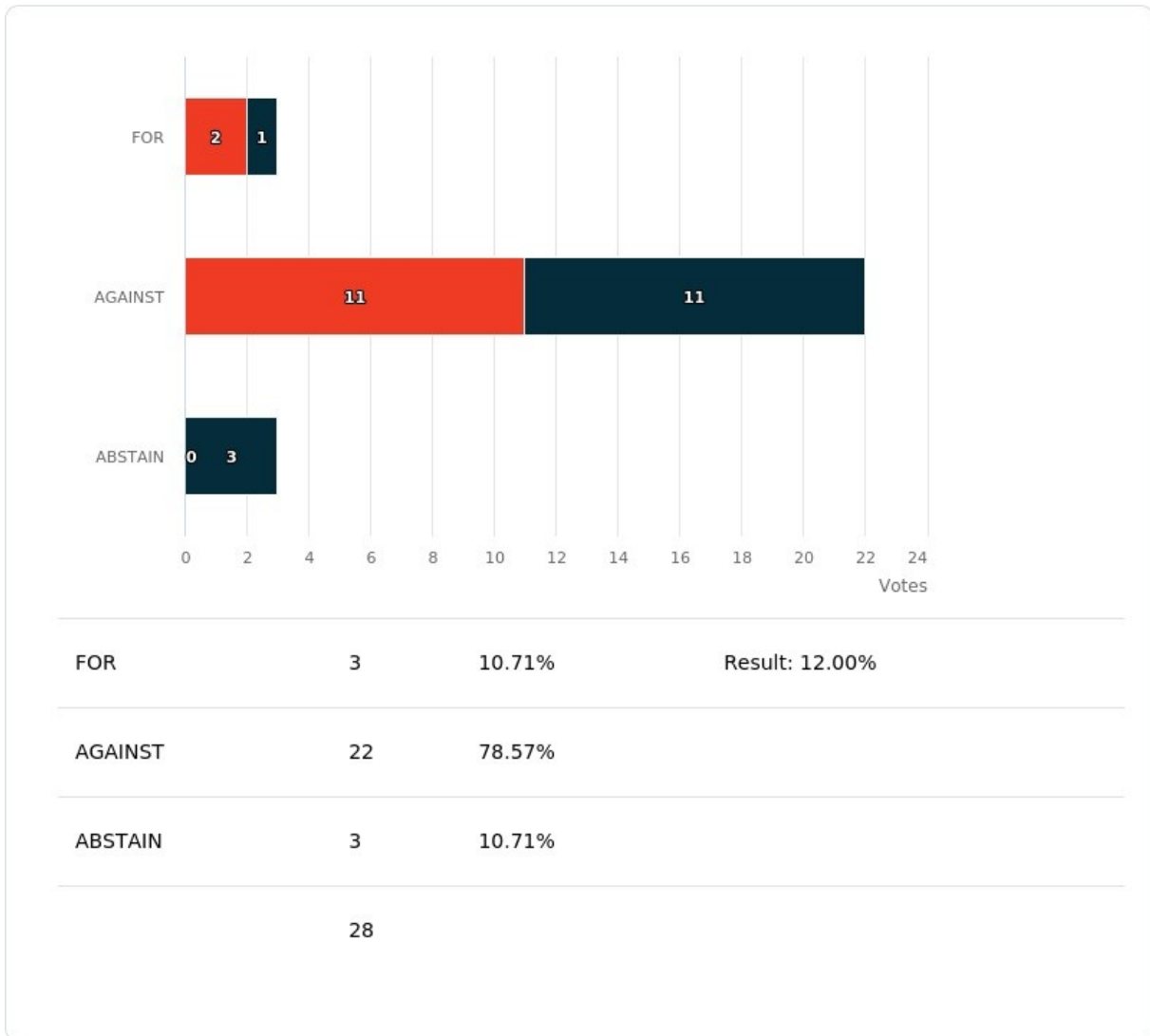




## Optional Motion 4



## Optional Motion 5




# Vero Voting Independence Declaration

The NZ Institute of Building Annual General Meeting 2024 has been managed and declared independent of New Zealand Institute of Building .

The vote result has been audited and the declared result is assured.

Regards,



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Greg Mitchell  
Director,

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