

Incedo Incorporated Annual General Meeting
12th November 2011, 1pm
At 92 St George Street Papatoetoe Auckland

Agenda

Present /Apologies

Previous minutes

Matters arising

Annual reports:

MLT report

Board Chair report

Annual Accounts

Appointments:

Board - Blair MacKenzie, Mark Campbell, Marg Row, Jason
Bloor, (note: The leader of the MLT is automatically a member of the board)

MLT - Glen Bennett, Tracy Bedford, Dave White

Appointment of Officers, Board Chair, Secretary, Treasurer is to be made by
the Board at it's next meeting

Appointment of auditors

General Business:

Special General Meeting update

Key dates for 2012