

**8. CHRISTCHURCH CITY HOLDINGS LTD - NOTICE OF ANNUAL GENERAL MEETING AND APPOINTMENT OF PROXY**

<b>General Manager responsible:</b>	CEO CCHL
<b>Officer responsible:</b>	CEO CCHL
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**PURPOSE OF REPORT**

1. The purpose of this report is to advise that Christchurch City Holdings Limited (CCHL) is intending to hold an Annual General Meeting on Wednesday 23 November at 4pm at the Civic Offices. The Council (as the shareholder) is required to appoint a proxy to vote on the Council's behalf at the meeting.
2. A copy of the agenda for the meeting is attached. It is appropriate that a Councillor who is not on the Board of CCHL should be appointed as proxy and alternate.
3. All Councillors have been invited to the Annual General Meeting.

**RECOMMENDATION**

It is recommended that the Council appoint a proxy and an alternate to vote at the AGM.