

9. CHRISTCHURCH CITY HOLDINGS LIMITED: NOTICE OF ANNUAL GENERAL MEETING AND APPOINTMENT OF PROXY

Officer responsible:

Bob Lineham, CEO, CCHL, DDI 941-8411

PURPOSE OF REPORT

1. The purpose of this report is to obtain authorisation from the Council for a proxy and alternate to vote at the Annual General Meeting of Christchurch City Holdings Limited.

EXECUTIVE SUMMARY

2. Christchurch City Holdings Limited (CCHL) is intending to hold an Annual General Meeting on Tuesday 21 November at 4.30pm 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.
3. It is appropriate that a Councillor who is not on the Board of CCHL should be appointed as proxy and alternate.
4. All Councillors have been invited to the Annual General Meeting.

RECOMMENDATION

That the Council appoint a proxy and an alternate to vote at the AGM.