

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

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Peter Mitchell
Author:	Peter Mitchell

PURPOSE OF REPORT

1. The purpose of this report is to appoint a proxy, and alternate, to attend the Annual General Meeting of Christchurch City Holdings Ltd. See **Attachment A**.

EXECUTIVE SUMMARY

2. Christchurch City Holdings Ltd intend to hold their Annual General Meeting on Wednesday 19 November 2008 at 4.30pm at the Civic Offices.
3. The Council (as the shareholder) is required to appoint a proxy, and alternate, to attend this meeting and vote on the Council's behalf at that meeting.
4. Councillors who are not on the board of CCHL should be appointed as proxy and as the alternate.
5. All Councillors are invited to attend the Annual General Meeting.

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Note the date of the Christchurch City Holdings Ltd Annual General Meeting is 19 November 2008.
- (b) Appoint a proxy, and alternate, to attend the Christchurch City Holdings Ltd Annual General Meeting on Wednesday 19 November 2008.