



## **AGENDA FOR THE 2013 ANNUAL GENERAL MEETING OF ASPEQ LIMITED**

**Date** Thursday 21 November 2013

**Time** 3PM

**Place** Wellington Airport Conference Centre, Wellington International Airport.

### **ITEM**

1. Apologies
2. Chairman's address
3. Company management presentation
4. 2013 Annual Report and Financial Statements
5. Appointment of directors
6. Matters of general business
7. Close of formal business

Ian White  
Board Secretary

21 October 2013