

**INSURANCE & FINANCIAL SERVICES OMBUDSMAN
SCHEME INC. (“IFSO SCHEME”)**

GENERAL MEETING

In accordance with Clause 4.2(i) of the Insurance & Financial Services Ombudsman Scheme Constitution (“the Constitution”), the IFSO Commission is convening a general meeting of the IFSO Scheme’s Participants, as follows:

Date: Wednesday, 20 September 2017

Time: 4.30 pm

Venue: Langham Hotel
83 Symonds Street
AUCKLAND

for the purpose of dealing with the following business:

1. to present the Annual Report of the IFSO Scheme
2. to present the Audited Financial Statements for the year ended 30 June 2017
3. to record the approved financial budget of the IFSO Scheme for the financial year ending 30 June 2017 (refer clause 4.2(e)(ii) of the Constitution);
4. to record the appointment of the Auditors (refer clause 4.2(f) of the Constitution); and
5. General Business.



Paula Rebstock
Chairperson
Insurance & Financial Services Ombudsman Scheme
Commission

Please note that, in terms of clause 17 of the Constitution, each Participant is entitled to attend a general meeting of Participants. A general meeting is a discussion forum rather than a forum with decision making responsibilities.