



AIRWAYS

14 March 2024

John Luke

Sent by email: fyi-request-24841-3186fad1@requests.fyi.org.nz

Dear John,

Official Information Act Request

We refer to your official information request dated 23 November 2023 for the following information:

Dear Airways Corporation of New Zealand Limited,

To ensure public transparency, may I kindly request full board meeting minutes from 1st Jan 2021 to 1st Nov 2023. Also, I would encourage the board to consider upload these meeting minutes regularly to your website for all New Zealander to view.

May I also kindly understand if the board has confirm it's meeting date for the 2024, if so, please supply your board meeting date for 2024.

Yours faithfully,

john luke

We have sent you three separate emails containing Airways' Board Meeting Minutes covering the period from 1st January 2021 to 1st November 2023.

Additionally, please find below the schedule for the Board Meeting Dates for 2024:

- January -no meeting
- 21 February 2024
- 20 March 2024
- 17 April 2024
- 22 May 2024
- 19 June 2024
- July -no meeting
- 21 August 2024

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- 25 September 2024
- 23 October 2024
- 27 November 2024
- 18 December 2024

You have the right to seek an investigation and review by the Ombudsman of this response. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Yours sincerely



Naoka Iwase

Legal Counsel/OIA Advisor