

ANNUAL GENERAL MEETING

The Longroom, 114 Ponsonby Rd, Grey Lynn, Auckland
5:30pm, Thursday 13 June 2019

AGENDA

Meeting Open	Barry Murphy	Introduction and welcome to members
Secretary's Report	Nathan Brookfield	An update on governance matters: <ul style="list-style-type: none">• Member numbers• Updated AUP• Updated NZIX By-laws
Treasurer's Report	Dave Mill	<ul style="list-style-type: none">• Presentation of financials (audited balance sheet and a statement of accounts)• Appointing auditors for following year• General IX update
Technical Report	Tim Raphael	Technical update on IX
Meeting Close	Barry Murphy	Meeting close

Followed by:

- **NZIX 100G Ring Project; Presentation by Nathan Ward**
- **Open discussion on IX; Hosted by the NZIX Committee**