

## ANNUAL GENERAL MEETING

The Longroom, 114 Ponsonby Rd, Grey Lynn, Auckland, and;  
Zoom (Video Conference)  
6:00pm, Thursday 17 June 2021

### AGENDA

<b>Meeting Open</b>	Chris Browning	Introduction and welcome to members
<b>Treasurer's Report</b>	Dave Mill	<ul style="list-style-type: none"><li>- Presentation of financials (audited balance sheet and a statement of accounts)</li><li>- Appointing auditors for following year</li><li>- General IX update</li></ul>
<b>Secretary's Report</b>	Tom Paseka	An update on governance matters: <ul style="list-style-type: none"><li>- Member numbers</li><li>- Updated Policies</li><li>- Society rule change proposals received</li></ul>
<b>Technical Report</b>	Chris Browning	Technical update on IX
<b>Special Resolutions</b>	Chris Browning	Discussion on proposed society rule changes Member vote
<b>Other Business</b>	Chris Browning	Open for questions from the floor
<b>Meeting Close</b>	Chris Browning	Meeting close

#### Followed by:

In person drinks