

## **ANNUAL GENERAL MEETING**

The Longroom, 114 Ponsonby Rd, Grey Lynn, Auckland  
Zoom (Video Conference)  
6:00pm, Thursday 28 July 2022

## **MINUTES**

### **1. Welcome** - Chris Browning (CB)

- All members welcomed to the meeting
- Housekeeping items, including how to ask questions in person and via Zoom
- Proxy from Vetta Online Limited received and recorded
- Quorum has been reached and the meeting can proceed
- Voting in the Committee Election has now closed, and results will be announced later in the AGM

### **Meeting opened 6.06pm NZ**

- The 2021 AGM minutes were verified by the Committee on 28 July 2021

**Motion:** CB raised a motion to accept 2021 AGM minutes. Seconded by DM. No objections. **Motion passed.**

### **2. Chair's Report** – Chris Browning (CB)

- Overview of Society operations over the past 12 months

### **3. Treasurers Report** - Dave Mill (DM)

- Presentation of financials (audited balance sheet and a statement of accounts)
- Update on our Auditor
- Overview on spending and plans for this year

**Motion:** DM raised a motion to appoint Laura Addinal at LACA Ltd as our auditor for this financial year. Seconded by TP. No objections. **Motion passed**

**Motion:** DM raised a motion to accept the financial statements as presented. Seconded by CB. No objections. **Motion passed.**

- Financial plans for this year

### **4. Secretary's Report** – Tom Paseka (TP)

- Update on governance matters:
  - o Membership
  - o Policies
  - o Incorporated Societies Act 2022
  - o IAA Service Agreement

### **5. Technical Report** – Aaron Chidiac (AC)

- Technical overview of NZIX
  - o AKL-IX
  - o CHC-IX
  - o WLG-IX
  - o Future plans

**6. Committee Election – Tom Paseka (TP)**

- All nominees confirmed and thanked for their ongoing support.

The new NZIX Committee members are Simon Allard (re-elected) and Jocelyn Bateman.

**7. Other Business**

No other business discussed

**8. Meeting Close**

CB closed the meeting at 6.31pm NZST

Approved by the NZIX Committee on 23 August 2022.

Name:	Chris Browning
Position:	Chair
Signature:	