

ANNUAL GENERAL MEETING

The Longroom, 114 Ponsonby Rd, Grey Lynn, Auckland, and;
Zoom (Video Conference)
6:00pm, Thursday 14 August 2025

AGENDA

Meeting Open	Dave Mill	Introduction and welcome to members - Quorum and proxies
Treasurer's Report	Chris Browning	- Presentation of financials (audited balance sheet and a statement of accounts) - Audit report - Motion to accept the audited financial accounts - Motion to appoint auditors for the following year - Financial IX update
Secretary's Report	Jocelyn Bateman	An update on governance matters: - Member numbers - Committee strategy - Policy reviews - Re-registration
Technical Report	Matthew Kobayashi	Technical update on IX
Other Business	Dave Mill	Open for questions from the floor
Meeting Close	Dave Mill	Meeting close

Followed by: In person drinks

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6:00pm NZST, Thursday 01 August 2024

MINUTES

1. Welcome – Dave Mill (DM)

- All members welcomed to the meeting
- Housekeeping items, including how to ask questions in person and via Zoom
- Proxy forms, 3 received and recorded.
- Quorum reached and the meeting can proceed

Meeting opened at 6:00pm NZST

- The 2023 AGM minutes were verified by the Committee on 22 August 2023.

Motion: DM raised a motion to accept the 2023 AGM minutes. Seconded by Narelle Clark.

No objections. **Motion passed.**

2. Chair's Report – Dave Mill (DM)

- Report on Society's operations in the past year.

3. Treasurers Report – Chris Browning (CB)

- Presentation of financials (audited balance sheet and a statement of accounts)
- Update on Audit

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

Motion: CB raised a motion to accept the financial statements as presented. Seconded by DM.

No objections. **Motion passed.**

- Financial plans for this year

4. Technical Report – Matthew Kobayashi (KB)

- Technical overview of NZIX
 - AKL-IX
 - WLG-IX
 - CHC-IX
 - New Website
 - Compute Stack
 - Portal Upgrade

5. Secretary's Report – Jocelyn Bateman (JB)

- Update on governance matters:
 - Membership
 - Strategy Day
 - New MSA
 - Policies
 - IAA Service Agreement

6. Committee Election – Jocelyn Bateman (BM)

- Resignations – Matt Enger and Tom Paseka.
- Overview of available positions - 3 x four-year terms, 1 x two-year term.
- Results – Elected to the committee for Four-year terms - Dave Mill, Chris Browning and Callum Barr and for a two-year term- Shaun Fisher.

7. Constitution Changes – Dave Mill (DM) and Jocelyn Bateman (JB)

- Summary of changes to the constitution to comply with the new 2022 New Zealand Societies Act.

Motion: DM raised a motion for 2/3 of Members present to approve the updated NZIX constitution. Seconded by JB. No objections. **Motion passed.**

- Overview of Society Re-registration process.

Motion: DM raised a motion to re-register NZIX under the Incorporated Societies Act 2022, using the updated and accepted Society Rules. Seconded by JB. No objections. **Motion passed.**

8. Other Business

No other business discussed.

9. Meeting Close

DM closed the meeting at 6:42pm NZST.