



NZCS 2020 Annual General Meeting

Date: Tuesday 16th June 2020

Time: 7:30 pm

Venue: Upstairs function room, Horse and Trap, 3 Enfield St, Auckland 1024

Chair: Murray Milne NZCS

Agenda

1. Apologies & proxys

2. Minutes the previous AGM

- 2.1. Motion: that the minutes of the 2019 AGM be confirmed as a true and accurate record.

3. The President's report

- 3.1. Acting President's report
- 3.2. Simon Rabys report
- 3.3. Executive Officers report
- 3.4. Professional Development Managers report
- 3.2. Motion: that the current and acting president's report be adopted.

4. The Treasurer's report on the finances of the Society, and the Statement of Accounts

- 4.1. Annual Report and financial statements
- 4.2. Motion: The Treasurer's Annual Report and Statement of Accounts be adopted.

5. Election of President, Vice President and Treasurer

5.1. Nominations received to date:

President: Aaron Morton NZCS

Vice President: Nina Wells

Treasurer: Murray Milne NZCS

5.2. Call for nominations from the floor

5.3. Election of officers

6. Election of Committee Members

6.1. Consider how large the committee shall be (rule 5.1.a) Consider how long each person will be a Committee Member ('the Term') apart from the President (see rule 9.1)

Motion: that the management committee shall not exceed 14. And that the elected members of the management committee shall serve until the next AGM.

6.2. Call for committee nominations from the floor

6.3. Elect Committee

2019-2020 Current committee:

Donny Duncan NZCS

Tory Evans

Drew Sturge

Bevan Crothers

Murray Milne NZCS

Micahel Paletta

Ainsley Calderwood

Dave Garbett

Ian McCarroll

Simon Raby NZCS

Mark Lapwood ACS

David Paul NZCS

Marc Swadel

Nina Wells

7. Auditor

7.1. Motion: That no auditor be appointed for the current financial year. The Rules requires that this note be put before the AGM. We have not appointed auditors in past years, and external chartered accountants have prepared the accounts and tax returns.

8. General business.

This is your opportunity to discuss what you as a member, would like to see over the next few years.