



# **AGENDA**

## **HFESNZ 36th Annual General Meeting**

**Thursday 15 June 2023**  
**1 – 4pm (finish time approximate)**  
Held Via Teams

RSVPs and apologies to Carole [admin@hfesnz.org.nz](mailto:admin@hfesnz.org.nz)

**1:00 pm      AGM commences**

1. Attendance
2. Apologies
3. Minutes of previous meeting, matters arising
4. General Business – motion for membership categories
5. Chairperson's report – Vanessa Beanland
6. Financial report – financial statements for year ended 31 March 2023
7. Membership fee credit for committee members
8. Election of Officers – nominations received
9. Workforce Development Project wrap-up
10. Any Other Business
11. Close of meeting

**Presentations:**

**2:30 pm      Presentation – Karl Bridges**

**3.30 pm      BYO Port of Departure / Informal Chatter**