



AGENDA

HFESNZ 37th Annual General Meeting

Thursday 13 June 2024
2 - 4pm (finish time approximate)
Held Via Teams

RSVPs and apologies to Carole admin@hfesnz.org.nz

1:00 pm AGM commences

1. Attendance
2. Apologies
3. Minutes of previous meeting, matters arising
4. Motions for the Members to approve - Motion for membership categories
5. Chairperson's report – Stephven Kolose
6. Financial report – financial statements for year ended 31 March 2024
7. Review committee remuneration and time commitment to the Society
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 – Stephven Kolose – What's coming up for 2024

3.00 pm BYO Port of Departure / Informal Chatter

