



AGENDA

HFESNZ 38th Annual General Meeting

Thursday 28 August 2025
2 - 4pm (finish time approximate)
Held Via Teams

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

2:00 pm AGM commences

1. Attendance
2. Apologies
3. Minutes of previous meeting, matters arising
4. Motions for the Members to approve – Motion to approve the new Constitution as per the new Incorporates Societies Act 2022
5. Chairperson's report – Stephven Kolose
6. Financial report – financial statements for year ended 31 March 2025
7. Election of Officers – nominations received
8. Any Other Business
9. Close of meeting

Presentations:

2:30 pm Presentation – Stephven Kolose – What's coming up for 2025

3.00 pm BYO Port of Departure / Informal Chatter

