



25 September 2019

NOTICE OF ANNUAL GENERAL MEETING

The 131st (2019) Annual General Meeting of the Survey and Spatial New Zealand (New Zealand Institute of Surveyors Inc.) will be held in Wellington, as follows:

Date: Thursday 7 November 2019

Time: 2 pm

Place: Intercontinental Hotel, 2 Grey Street, Wellington

All members and interested individuals are welcome to attend.

S+SNZ Council
6 September 2019

The purpose of the AGM is to:

1. receive the annual report and audited financial statements of S+SNZ;
2. receive a presentation on the progress of the five-year plan;
3. announce the Councillors and the Board Members for the ensuing year;
4. announce the President and Vice-President for the ensuing year(s);
5. Record any Fellowship of NZIS outcomes as determined by electronic vote;
6. record the awards of Fellowship and Honorary Status made during the year (if any);
7. appoint an auditor; and
8. consider any other business on the agenda.

Note: *The Annual General Meeting will be preceded by a Stakeholder Workshop and Communications Forum. The events are designed to provide members with an opportunity to raise and discuss issues in depth before the AGM.*

Stakeholder Workshop – focus items

Council has asked the Board to prepare the next 5-year Strategic Plan (2020– 2025) and the Stakeholder Workshop will provide key input into the plan. Branch, Stream and Division representatives will be invited to attend the Stakeholder Workshop (which is not part of the AGM).

A final list of the stakeholder topics and associated information will be forwarded to everyone at the same time as final AGM papers are distributed scheduled for Tuesday 8 October 2019.

Mark Dyer
Acting CEO