

7 October 2020

NOTICE OF ANNUAL GENERAL MEETING

The 132nd (2020) Annual General Meeting of the Survey and Spatial New Zealand (New Zealand Institute of Surveyors Inc.) will be held online, as follows:

Date: Thursday 5 November
Time: 2 pm

Place: Online platform will be notified

All members and interested individuals are welcome to attend.

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 Survey and Spatial NZ 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 Communications Forum. The events are designed to provide members with an opportunity to raise and discuss issues in depth before the AGM*

Regards
S+SNZ Council
7 October 2020

1. S+SNZ COMMUNICATIONS FORUM

The Annual General Meeting will be preceded by a Communications Forum. The forum is designed to give an overview of S+SNZ staff, Board and Council operations that are required to be reported on and provide members with an opportunity to raise and discuss issues in depth before the AGM and will commence at 1.00pm on the same platform as the AGM.

Any items of general business or matters to be included in the forum should be sent to admin@surveyspatialnz.org with the heading '*S+SNZ 2020 Communication Forum*' by 29 October 2020.

2. REMITS FOR THE 2020 ANNUAL GENERAL MEETING

No remits have been received from members.

3. FELLOW NOMINATIONS FOR THE 2020 ANNUAL GENERAL MEETING

No Fellowship nominations have been received.