

6 October 2021

NOTICE OF ANNUAL GENERAL MEETING

The 133rd (2021) Annual General Meeting of the Survey and Spatial New Zealand (New Zealand Institute of Surveyors Inc.) will be held online, as follows:

- Date:** Thursday 4 November
- Time:** 2 pm
- Place:** Live Streamed (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. announce the Councillors and the Board Members for the ensuing year;
3. announce the President and Vice-President for the ensuing year(s);
4. record any Fellowship of Survey and Spatial NZ outcomes as determined by electronic vote;
5. record the awards of Fellowship and Honorary Status made during the year (if any);
6. appoint an auditor; and
7. consider any other business on the agenda.

Note: *The Annual General Meeting will be preceded by a Stakeholder's Meeting.*

Regards
S+SNZ Council
6 October 2021

1. S+SNZ Stakeholder's Meeting

The Annual General Meeting will be preceded by a Stakeholder's Meeting from 11.00am - 1.00pm. Details of this meeting will be sent to invited guest in a separate communication.

Any items of general business or matters to be included in the meeting should be sent to jenny@surveyspatialnz.org with the heading '*S+SNZ 2021 Stakeholder's Meeting*' by 15 October 2021.

2. REMITS FOR THE 2021 ANNUAL GENERAL MEETING

No remits have been received from members.

3. FELLOW NOMINATIONS FOR THE 2021 ANNUAL GENERAL MEETING

Two nominations were received:

- Rebecca Strang
- Dr Chris Pearson.