

6 October 2021

# NOTICE OF ANNUAL GENERAL MEETING

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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 – 3.30pm

**Place:** Live Streamed (a link will be emailed to all members

Tuesday 2 November)

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 Member's Forum from 1.00pm - 1.45pm.*

Regards  
S+SNZ Council  
6 October 2021

### **1. S+SNZ Stakeholder's Meeting**

The Annual General Meeting and Member's Forum will be preceded by a Stakeholder's Meeting for Stream and Branch chairs from 10.00am - 12.45pm. Details of this meeting will be sent to invited guests in a separate communication.

Any items of general business or matters to be included in the meeting should be sent to [jenny@surveyspatialnz.org](mailto: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.