



3 October 2022

NOTICE OF ANNUAL GENERAL MEETING

The 134th (2022) Annual General Meeting of the Survey and Spatial New Zealand (New Zealand Institute of Surveyors Inc.) will be held online, as follows:

Date: THURSDAY 3 NOVEMBER 2022
Time: 3.00 pm
Place: The Harbourside Function Venue, 4 Taranaki St, Wellington (by the waterfront)

All members and interested individuals are welcome to attend with the below link:

<https://surveyspatialnz.zoom.us/j/86233183759?pwd=Z3JWVHl0enVKbWkrcnpxR0pHR2xBQT09>

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.*

Regards
S+SNZ Council
3 October 2022

1. REMITS FOR THE 2021 ANNUAL GENERAL MEETING:

No remits have been received from members.

2. FELLOW NOMINATIONS FOR THE 2022 ANNUAL GENERAL MEETING:

One nomination was received:

- Daniel Williams, Auckland.