

AGENDA

Annual General Meeting 2021

InternetNZ | Ipurangi Aotearoa

The **ANNUAL GENERAL MEETING** is scheduled for **Thursday 29 July, 5:30pm**

This event will be held online using ZOOM.

Time Te Wā	Description Kaupapa Kōrero
5:30pm	<p>Karakia Whakatuwhera</p> <p>Annual General Meeting Opens</p> <p>Apologies</p> <p><i>MOTION: That the apologies be accepted.</i></p> <p><u>Minutes of the 2020 AGM</u> and Matters Arising</p> <p><i>MOTION: That the minutes of the 2020 AGM be received and adopted as a true and accurate record of the meeting.</i></p>
	<p>President's Report (on behalf of Council)</p> <p><i>MOTION: That the President's Report be received.</i></p> <p>Annual Report and Audited Annual Accounts</p> <p>Chair, Audit and Risk Committee, Richard Hulse</p> <p><i>MOTIONS:</i></p> <ul style="list-style-type: none">• <i>That the 2020/21 Annual Report be received.</i>

	<ul style="list-style-type: none"> • <i>That the 2020/21 Audited Annual Accounts be accepted.</i> • <i>That Grant Thornton to be appointed auditor for the 2021/2022 audit.</i>
6:00pm	<p>InternetNZ Operational Update</p> <p><i>MOTION: That the 2021/22 Activity Plan and Budget be adopted.</i></p>
6:15pm	<p>Domain Name Commission Update</p> <p><i>MOTION: That the DNCL 2020/2021 Annual Report be received.</i></p>
6:25pm	<p>2021 Membership Survey</p>
6:30pm	<p>General Business</p>
6:40pm	<p>Fellowship Announcement</p>
6.50pm	<p>Announcement of Election Results</p> <ul style="list-style-type: none"> • Councillor • Vice President • President
6.55pm	<p>Recognition of outgoing councillors</p>
7:00pm	<p>Meeting Closes</p> <p>Karakia Whakamutunga</p>