

# Annual General Meeting

## AGENDA

Date/Time: Thursday 25 July 2024, 5:30pm - 7:00pm  
Venue: This event will be held online on Zoom.

NOTE: all timings are estimates, the meeting will run according to the needs of the meeting as it progresses.

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### Meeting preliminaries

5:30pm	<b>Karakia Whakatuwhera</b>
5.35pm	<b>Annual General Meeting Opens</b> <b>Apologies</b> <i>MOTION: That the apologies be accepted.</i> <b><u><a href="#">Minutes of the 2023 AGM</a></u> and Matters Arising</b> <i>MOTION: That the minutes of the 2023 AGM be received and adopted as a true and accurate record of the meeting.</i>

### President's Report

5:40am	<b>President's Report (on behalf of Council)</b> Joy Liddicoat, President <i>MOTION: That the President's Report be received.</i>
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## Annual Report and Audited Annual Accounts

5:50am	<p><b>Annual Report</b></p> <p>Vivien Maidaborn, Chief Executive   Tumu Whakarae</p> <p>Presentation of <a href="#">InternetNZ's annual report</a> including .nz update and product strategy, Te Tiriti o Waitangi centric, community funding and partnerships, Internet governance, policy and research and progress of constitution review.</p> <p><i>MOTION: That the 2023/24 Annual Report be received.</i></p>
6:00pm	<p><b>Audited Annual Accounts</b></p> <p>Anjum Rahman, Chair Audit and Risk Committee</p> <p>Presentation of <a href="#">Annual Accounts</a> including Treasury &amp; Investment Policy key highlights.</p> <p><i>MOTIONS:</i></p> <ul style="list-style-type: none"><li>• <i>That the 2023/24 Audited Annual Accounts be accepted.</i></li><li>• <i>That Grant Thornton is appointed auditor for the 2024/2025 audit.</i></li></ul>

## Operational Updates

6:05pm	<p><b>InternetNZ Operational Update</b></p> <p>Vivien Maidaborn, Chief Executive   Tumu Whakarae</p> <p>Presentation of <a href="#">Strategic goals</a> and <a href="#">budget</a> for 2024/25.</p> <p><i>MOTION: That the 2024/25 Annual Plan and Budget be adopted.</i></p>
6:15pm	<p><b>Domain Name Commission Update</b></p> <p>Barbara Pearse, Domain Name Commissioner</p> <p>Presentation of Domain Name Commission Annual Report and update.</p> <p><i>MOTION: That the DNCL 2023/2024 Annual Report be received. (The DNCL annual report was finalised and accepted at the DNCL AGM today and will be available on the DNCL website)</i></p>
6:25pm	<p><b>2024 Membership Survey</b></p>

## General Business and Announcements

6:30pm	<b>General Business</b> <ul style="list-style-type: none"><li>• Recognition of service awards</li></ul>
6:35pm	<b>Fellowship Announcement</b>
6:40pm	<b>Announcement of Election Results</b> <ul style="list-style-type: none"><li>• President</li><li>• Vice President</li><li>• Councillor</li></ul>
6:50pm	<b>Recognition</b>
7:00pm	<b>Meeting Closes</b> <b>Karakia Whakamutunga</b>