

# AGENDA

## Annual General Meeting 2020

### InternetNZ | Ipurangi Aotearoa

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

Due to COVID restrictions at the time of planning, this event will be held online using ZOOM.

<b>Time Te Wā</b>	<b>Description Kaupapa Kōrero</b>
5:30pm	<p><b>Karakia Whakatuwhera</b></p> <p><b>Annual General Meeting Opens</b></p> <p><b>Apologies</b></p> <p><i>MOTION: That the apologies be accepted.</i></p> <p><b>Minutes of the 2019 AGM and Matters Arising</b></p> <p><i>MOTION: That the minutes of the 2019 AGM be received and adopted as a true and accurate record of the meeting.</i></p>
	<p><b>President's Report (on behalf of Council)</b></p> <p><i>MOTION: That the President's Report be received.</i></p> <p><b>Annual Report and Audited Annual Accounts</b></p> <p>Chair, Audit and Risk Committee, Amber Craig</p> <p><i>MOTIONS:</i></p> <ul style="list-style-type: none"><li>• <i>That the Annual Report be received.</i></li></ul>

	<ul style="list-style-type: none"> <li>• <i>That the Audited Annual Accounts be accepted.</i></li> <li>• <i>That Grant Thornton to be appointed auditor for the 2020/2021 audit.</i></li> </ul>
6:00pm	<p><b>InternetNZ Operational Update</b></p> <p><i>MOTION: That the 2020/21 Activity Plan and Budget be adopted.</i></p>
6:15pm	<p><b>Domain Name Commission Update</b></p> <p><i>MOTION: That the DNCL 2019/2020 Annual Report be received.</i></p>
6:25pm	<p><b>2020 Membership Survey</b></p>
6:30pm	<p><b>Recognition : Keith Davidson</b></p>
6:40pm	<p><b>General Business</b></p>
6:45pm	<p><b>Announcement of Election Results</b></p> <ul style="list-style-type: none"> <li>• Council roles.</li> </ul>
7:00pm	<p><b>Meeting Closes</b></p> <p><b>Karakia Whakamutunga</b></p>