

Annual General Meeting AGENDA

Date/Time: Thursday 31 July 2025, 5:30pm–8:30pm   
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

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| 5:30pm | **Karakia Whakatuwhera** |
| 5.35pm | **Annual General Meeting Opens**  **Apologies**  *MOTION: That the apologies be received.*  **Minutes of last AGM and any SGM(s)**  [Minutes of the 25 July 2024 AGM](https://internetnz.nz/assets/Archives/AGM-Minutes-25-July-2024-draft-to-be-ratified.pdf)  [Minutes of the 31 March 2025 SGM](https://internetnz.nz/assets/Archives/2025-03-31-SGM-InternetNZ-Minutes-Draft-to-be-ratified.pdf)  *MOTION: That the minutes of the 25 July 2024 AGM be confirmed and adopted as a true and accurate record of the meeting.*  *MOTION: That the minutes of the 31 March 2025 SGM be confirmed and adopted as a true and accurate record of the meeting.* |

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## Chairperson’s Report

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| 5:40pm | **Chairperson’s Report (on behalf of the Board)**  Stephen Judd, Chairperson  *MOTION: That the Chairperson’s Report be received.* |

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## Annual Report and Audited Annual Accounts

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| 5:50pm | **Annual Report**  Vivien Maidaborn, Chief Executive | Tumu Whakarae  Presentation of [InternetNZ's Annual Report](https://internetnz.nz/governance-and-reports/plans-and-reports/internetnz-annual-report-20242025/).  *MOTION: That the 2024/25 Annual Report be received.* |
| 6:10pm | **Audited Annual Accounts**  Anjum Rahman, Chair, Audit and Risk Committee  Presentation of [Annual Accounts](https://internetnz.nz/assets/Archives/InternetNZ-Incorporated-2025-Financial-Statements-signed-and-stamped.pdf), including key highlights.  *MOTIONS:*   * *That the Annual Audited Financial Statements for 2024/25 be received.* * *That Grant Thornton is appointed auditor for the 2025/2026 audit.* |

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## Operational updates

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| 6:15pm | **InternetNZ operational update**  Vivien Maidaborn, Chief Executive | Tumu Whakarae  Presentation of [Strategic goals](https://internetnz.nz/about-internetnz/our-plan/) and [budget](https://internetnz.nz/assets/Archives/2025-26-Budget-approved-by-the-Board.pdf) for 2025/26.  *MOTION: That the 2025/26 Annual Plan and Budget be received.* |
| 6:25pm | **Domain Name Commission update**  Barbara Pearse, Domain Name Commissioner  Presentation of [Domain Name Commission Annual Report](https://dnc.org.nz/about/about-the-commission/our-board/2024-2025-annual-report/) and update.  *MOTION: That the DNC 2024/2025 Annual Report be received.* |
| 6:35pm | **2025 Membership Survey**  Vivien Maidaborn, Chief Executive | Tumu Whakarae  Presentation of Membership survey results |

## Members’ Motions

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| 6:40pm | [Members’ Motions](https://internetnz.nz/governance-and-reports/our-board/2025-annual-general-meeting/#:~:text=the%202028%20AGM.-,Member%20Motions,-We%20will%20publish)  Stephen Judd, Chairperson  *Note: More or less time may be required for this item as the final number of Member motions is unknown at the date of publishing the agenda.* |

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## General Business and Announcements

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| 8:00pm | **General business** |
| 8:05pm | **Announcement of Election Results**   * Announced by the Returning Officer, Vivian Chandra * Two Board Members |
| 8:15pm | **Recognition** |
| 8:30pm | **Meeting closes**  **Karakia whakamutunga** |

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