

# 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

5:30pm	<b>Karakia Whakatuwhera</b>
5.35pm	<b>Annual General Meeting Opens</b>  <b>Apologies</b>  <i>MOTION: That the apologies be received.</i>  <b>Minutes of last AGM and any SGM(s)</b>  <a href="#">Minutes of the 25 July 2024 AGM</a>  <a href="#">Minutes of the 31 March 2025 SGM</a>  <i>MOTION: That the minutes of the 25 July 2024 AGM be confirmed and adopted as a true and accurate record of the meeting.</i>  <i>MOTION: That the minutes of the 31 March 2025 SGM be confirmed and adopted as a true and accurate record of the meeting.</i>

## Chairperson's Report

5:40pm	<b>Chairperson's Report (on behalf of the Board)</b>  Stephen Judd, Chairperson  <i>MOTION: That the Chairperson's Report be received.</i>
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## Annual Report and Audited Annual Accounts

5:50pm	<b>Annual Report</b>  Vivien Maidaborn, Chief Executive   Tumu Whakarae  Presentation of <a href="#">InternetNZ's Annual Report</a> .  <i>MOTION: That the 2024/25 Annual Report be received.</i>
6:10pm	<b>Audited Annual Accounts</b>  Anjum Rahman, Chair, Audit and Risk Committee  Presentation of <a href="#">Annual Accounts</a> , including key highlights.  <i>MOTIONS:</i> <ul style="list-style-type: none"><li>• <i>That the Annual Audited Financial Statements for 2024/25 be received.</i></li><li>• <i>That Grant Thornton is appointed auditor for the 2025/2026 audit.</i></li></ul>

## Operational updates

6:15pm	<b>InternetNZ operational update</b>  Vivien Maidaborn, Chief Executive   Tumu Whakarae  Presentation of <a href="#">Strategic goals</a> and <a href="#">budget</a> for 2025/26.  <i>MOTION: That the 2025/26 Annual Plan and Budget be received.</i>
6:25pm	<b>Domain Name Commission update</b>  Barbara Pearse, Domain Name Commissioner

	<p>Presentation of <a href="#">Domain Name Commission Annual Report</a> and update.</p> <p><i>MOTION: That the DNC 2024/2025 Annual Report be received.</i></p>
6:35pm	<p><b>2025 Membership Survey</b></p> <p>Vivien Maidaborn, Chief Executive   Tumu Whakarae</p> <p>Presentation of Membership survey results</p>

## Members' Motions

6:40pm	<p><a href="#">Members' Motions</a></p> <p>Stephen Judd, Chairperson</p> <p><i>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.</i></p>
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## General Business and Announcements

8:00pm	<b>General business</b>
8:05pm	<p><b>Announcement of Election Results</b></p> <ul style="list-style-type: none"> <li>• Announced by the Returning Officer, Vivian Chandra</li> <li>• Two Board Members</li> </ul>
8:15pm	<b>Recognition</b>
8:30pm	<p><b>Meeting closes</b></p> <p><b>Karakia whakamutunga</b></p>