Annual General Meeting AGENDA

Date/Time: Thursday 13 August 2026, 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.

Meeting Preliminaries

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 31 July 2025 AGM *MOTION: That the minutes of the 31 July 2025 AGM be confirmed and adopted as a true and accurate record of the meeting.*

Chairperson’s Report

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

Annual Report and Audited Annual Accounts

5:50pm	**Annual Report** Vivien Maidaborn, Chief Executive | Tumu Whakarae Presentation of InternetNZ's Annual Report. *MOTION: That the 2025/26 Annual Report be received.*
6:10pm	**Audited Annual Accounts** Anjum Rahman, Chair Audit and Risk Committee Presentation of Annual Accounts including key highlights. *MOTIONS:* • *That the Annual Audited Financial Statements for 2025/26 be received.* • *That Grant Thornton is appointed auditor for the 2026/2027 audit.*

Operational Updates

6:15pm	**InternetNZ Operational Update** Vivien Maidaborn, Chief Executive | Tumu Whakarae Presentation of Strategic goals and Budget for 2026/27. *MOTION: That the 2026/27 Annual Plan and Budget be received.*
6:25pm	**Domain Name Commission Update** Barbara Pearse, Domain Name Commissioner Presentation of Domain Name Commission Annual Report and update. *MOTION: That the DNC 2025/2026 Annual Report be received.* *(The DNC annual report to be finalised and accepted at the DNC AGM on 13 August 2026.)*
6:35pm	**2026 Membership Survey** Vivien Maidaborn, Chief Executive | Tumu Whakarae Presentation of Membership survey results
6:45pm	**Break (10 minutes)**

Motions

6:55pm	**Board Motions** Stephen Judd, Chairperson *MOTION 1: That the InternetNZ Constitution be amended to allow the Board to appoint Appointed Board Members for an alternative term other than the standard 3-year term, being not less than 2 years and not more than 4 years.* *(See Motion 1.)*
7:05pm	**Members' Motions** 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.*

General Business and Announcements

7:45pm	**General Business**
7:55pm	**Fellowship Announcement**
8:05pm	**Announcement of Election Results** • Announced by Returning Officer, Michele Day, Electionz • Two Elected Board Members
8:15pm	**Recognition**
8:30pm	**Meeting Closes** **Karakia Whakamutunga**