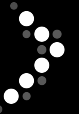

**InternetNZ
SGM 2025
31 MARCH**



Karakia whakatūwhera — opening karakia

Kia hora te marino

May peace be widespread

**Kia whakapapa-pounamu te
moana**

May the sea be like
greenstone

**Hei huarahi mā tātou i te rangi
nei**

A pathway for us all this day

Aroha atu, aroha mai

Let us show respect for each
other

Tātou i a tātou katoa

For one another

Hui e! Tāiki e!

Bind us all together!



Agenda

- Proposed Constitution
- Discussion of Motion 1
 - Voting on Motion 1 closes at 6:30pm
 - Break (20 minutes)
- Motion 1 Results
- Discussion of Motion 2
 - Voting on Motion 2 closes at 7:30pm
 - Break (20 minutes)
- Motion 2 Results
 - Meeting close at 8:00pm



Constitution timeline

- 1995 InternetNZ's current constitution adopted
- 2021 Systemic racism review
- Apr 2022 Incorporated Societies Act 2022
- May 2023 Council endorses constitutional review plan
- Oct 2023 Incorporated Societies Act 2022 requires constitution update before 5 April 2026
- Sep 2023 Constitutional review begins
- Feb 2024 Members EOI for co-design group
- Mar/Apr 2024 Engagement with members, Māori, stakeholders and co-design group established



Constitution timeline

- May-Oct 2024 Member workshops with co-design group
- Nov 2024 Member feedback on proposed governance structure options
- Nov 2024 Drafting guidelines finalised
- Dec 2024 Council consider proposed SGM date of 31 March 2025
- Dec 2024 Public consultation on drafting guidelines
- Jan 2025 Online session and member meet-up for drafting guidelines
- Feb 2025 Council reviews proposed Constitution and intends to call SGM
- Feb 2025 Quarterly CE / Member hui with 60 members
- Mar 2025 SGM Notice, Consultation on alternative options, two online member meetings



Online meeting logistics

Welcome, to those in the Zoom room, and to the observers on the Live Stream

For those in the Zoom room:

- Use the chat function for raising technical issues at any time.
- To speak during the *discussion* period, use the “raise hand” function on Zoom.
- Please be on mute at all times. Ask to unmute only if you’re asking a question.
- Motions will be voted on using ElectionNZ, you should already have details in your email.
- Please follow our Code of Conduct - link posted in the chat:
<https://internetnz.nz/code-conduct>.



Motion 1:

- That the Constitution attached to this notice be adopted as the Constitution of Internet New Zealand Incorporated, to take effect on the society's reregistration under the Incorporated Societies Act 2022, as soon as practicably possible after adoption.



Break 20 Minutes

Back at 6:50pm



Announcement of Motion 1 results

Stephen Judd:
President



Motion 2:

- Following the adoption of the Constitution that the alternative options shared with eligible Financial Members for consultation on 7 March 2025 be brought to the 2025 AGM.



Break 20 Minutes

Back at 8:00pm



Announcement of Motion 2 results

Stephen Judd:
President



Karakia Whakamutunga — closing karakia

**Kia tau iho ngā manaakitanga o te
wāhi ngaro**

May the respect and kindness of that
which cannot be seen

ki runga ki tēnā, ki tēnā o tātau

Be bestowed upon us all

Kia mahea te hua mākihihihi

May the seeds of doubt be cleared away

**Kia Toi te kupu, kia toi mana, kia toi te
aroha, kia toi te māramatanga, kia toi
te reo Māori**

Let the words, the power, the love, the
understanding, the language

Tūturu whakamaua kia tina.

Be established once again, hold it firmly.
Let it remain forever!

Hui e! Tāiki e!



**Kua rāranga tahi tātou he
whāriki ipurangi mō āpōpō.**

**Together we weave the mat,
of the Internet, for future
generations.**