![internetnz logo]

Special General Meeting AGENDA

Date/Time: Monday 31 March 2025, 5:30pm–8:00pm
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

Time Te Wā	Description Kaupapa Kōrero
5:30pm	**Karakia Whakatuwhera (Starting Prayer)**
5.35pm	**Special General Meeting Opens** Stephen Judd, President

Motion 1

5:50pm	**Discussion of Motion 1** An opportunity for Members to share any perspectives on Motion 1, the proposed Constitution. *MOTION: 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.*
6:30pm	**Break** After a 30-minute discussion, voting on Motion 1 will close via an external provider (Electionz). Electionz require 20 minutes to

	confirm the motion's results.
6:50pm	**Motion 1 Results** Stephen Judd, President The President will confirm whether Motion 1 has passed or failed. If Motion 1 is carried, we will move to Motion 2. If Motion 1 does not pass, we will move to close the meeting.

Motion 2

7:00pm	**Discussion of Motion 2** An opportunity for Members to share their perspectives on Motion 2 before voting. *MOTION: 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.* Voting on Motion 2 will occur via a separate Electionz login.
7:30pm	**Break** After a 30-minute discussion, voting on Motion 2 will close via an external provider (Electionz). Electionz require 20 minutes to confirm the motion's results.
7:50pm	**Motion 2 Results** Stephen Judd, President The President will confirm whether Motion 2 has been passed. Formal notification of the results will also be sent directly to all members the following day.

Closing of Special General Meeting

8:00pm	**Meeting Closes** **Karakia Whakamutunga (Closing Prayer)**