

Agenda for the Annual General Meeting of Internet New Zealand Incorporated

Date: Thursday 29 July 2010

Venue: Square Affair Suite - Wellington Town Hall
111 Wakefield Street, Wellington

1800 **Meeting opens**

Apologies

(MOVED: President/) "THAT the apologies be accepted".

1805 **Minutes of 2009 AGM and Matters Arising**

(MOVED: President/) "THAT the minutes of the 2009 AGM be received and adopted as a true and accurate record of the meeting."

1810 **President's Report** (on behalf of Council)

(MOVED: President/) "THAT the President's Report be received."

(MOVED: President/) "THAT the Annual Report be received."

(MOVED: President/) "THAT the Audited Annual Accounts be accepted."

(MOVED: President/) "THAT Grant Thornton be appointed auditor for the ensuing year."

1835 **CE Report**

(MOVED: /) "THAT the report of the Chief Executive be received."

1855 **2010/11 Budget**

(MOVED: President/) "THAT the 2010/11 Business Plan and Budget be adopted."

1905 **General Business**

1930 **Break**

2000 **DNCL Report**

(MOVED: /) "THAT the DNCL Annual Report be received."

2010 **NZRS Report**

(MOVED: /) "THAT the NRZS Annual Report be received."

2020 **Announcement of Election Results
& Vote on Constitutional Amendments**

2030 **Meeting closes**