

Agenda for the Annual General Meeting of Internet New Zealand Incorporated

Date: Thursday 30 July 2009

Venue: Wellington – InternetNZ, Level 10, Exchange Place, 5-7 Willeston Street

1830 **Meeting opens**
 Apologies

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

1835 **Minutes of 2008 AGM and Matters Arising**

(MOVED: President/) "THAT the minutes of the 2008 AGM be received and adopted as a true and accurate record of the meeting."

1840 **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."

1905 **2009/10 Budget**

(MOVED: President/) "THAT the 2009/10 Business Plan and Budget be adopted."

1915 **Executive Director Report**

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

1925 **CEO Report**

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

1935 **DNCL Report**

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

1945 **NZRS Report**

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

2025 **General Business**

2050 **Announcement of Election Results & Vote on Constitutional Amendments**

2100 **Meeting closes**