

**Agenda for the Annual General Meeting  
of the Internet Society Of New Zealand Incorporated**  
Thursday 31 July 2008

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

- 1830     **Meeting opens**  
          **Apologies**  
          (MOVED: Chair/     ) "THAT the apologies be accepted".
- 1835     **Minutes of 2007 AGM and Matters Arising**  
          (MOVED: Chair/     ) "THAT the minutes of the 2007 AGM be received and adopted as a true  
          and accurate record of the meeting."
- 1840     **President's Report** (on behalf of Council)  
          (MOVED: Chair/     ) "THAT the President's Report be received."  
          (MOVED: Chair/     ) "THAT the Annual Report be received."
- 1850     **Treasurer's Report**  
          (MOVED: Treasurer/ ) "THAT the Treasurer's report be adopted."  
          (MOVED: Treasurer/ ) "THAT the Audited Annual Accounts be accepted."  
          (MOVED: Treasurer/ ) "THAT Grant Thornton be appointed auditor for the ensuing year."
- 1905     **2007/08 Budget**  
          (MOVED: Treasurer/ ) "THAT the 2008/09 Business Plan and Budget be adopted."
- 1915     **Executive Director Report**  
          (MOVED: Chair/     ) "THAT the report of the Executive Director be received."
- 1925     **DNC/NZOC Report**  
          (MOVED: /     ) "THAT the DNC/NZOC Report be received."
- 1935     **NZRS Report**  
          (MOVED: /     ) "THAT the NRZS Annual Report be received."
- 1945     **Structural Changes**  
          Update from the President
- 2005     **Charitable Status**  
          Update from the Treasurer
- 2015     **General Business**
- 2035     **Announcement of Election Results & Vote on Constitutional Amendments**
- 2045     **Meeting closes**