

RiskNZ Incorporated
Annotated Agenda for 2019 AGM
ON: Wednesday 29 May 2019

1. WELCOME

The Chair to open the meeting.

Supporting documents: Notice and this Annotated Agenda

2. QUORUM AND APOLOGIES

Process: To establish a quorum is present.

[Note: a quorum shall constitute 15 Members and natural persons named by a Corporate Member.]

Resolution: To accept the apologies.

3. MINUTES OF THE 2018 AGM

Resolution: To confirm the minutes of the 2018 AGM as a true and fair record

Supporting document: Draft minutes for the 2018 AGM

4. ANNUAL REPORT

Resolution: To receive the Annual Report

Supporting document: Annual Report

5. AUDITED FINANCIAL STATEMENTS for 2018-2019

Resolution: To receive the Audited Financial Statements for 2018-2019

Supporting document: Audited Financial Statements

6. ANNUAL BUSINESS PLAN AND BUDGET FOR 2019-2020

Resolution: To receive the approve the Annual Business Plan and the Budget for 2019-2020

Supporting documents: Annual Business Plan 2019-2020 and Budget for 2019-2020

7. MEMBERSHIP FEES FOR THE 2019-2020 FINANCIAL YEAR

Resolution: To fix membership fees for the 2019-2020 financial year for Individual Members at \$230 including GST and Corporate Members at \$805 including GST.

Supporting document: Annual Member Fees 2019/20 proposal and background

8. AUDITOR

Resolution: To appoint the auditor for the 2019-2020 financial year.

Supporting comment: Tawa Financial Services Ltd has agreed to act as the Society's auditor for the 2019-2020 year and that their performance has been satisfactory in the 2018-2019 year.

9. CONSTITUTION

Resolution: To rescind the existing Constitution and replace it with a draft replacement Constitution

[Note: to be passed this resolution requires a majority of two thirds of the Members present and voting at a General Meeting.]

Supporting documents:

- Explanatory Memorandum for AGM
- Member Comments Register
- Draft replacement Constitution
- Current Constitution 2017

10. GENERAL BUSINESS

An opportunity for Members to raise any matter in relation to the objectives or affairs of the Society.

11. MEETING CLOSE