



RiskNZ - Annual General Meeting Agenda for 2020

Date: Tuesday 30 June 2020

Time: 12:00 - 2:00pm

Location: Zoom (details sent separately)

No.	ITEM	Lead
1.	WELCOME	Chair
2.	QUORUM AND APOLOGIES Process: To establish a quorum is present. Note: a quorum shall constitute 15 Individual Members and nominated persons named by a Corporate Member. <i>Motion:</i> To accept the apologies.	Chair
3.	MINUTES OF THE 2019 AGM Supporting document: RiskNZ AGM 2019 minutes. <i>Motion:</i> To approve the RiskNZ 2019 minutes.	Chair
4.	ANNUAL REPORT Supporting document: RiskNZ Annual Report 2020. <i>Motion:</i> To approve the RiskNZ Annual Report 2020.	Chair
5.	AUDITED FINANCIAL STATEMENTS for 2019-2020 Supporting document: Audited Financial Statements 2019 - 2020. <i>Motion:</i> To approve the Audited Financial Statements for 2019-2020.	Treasurer
6.	ANNUAL BUSINESS PLAN 2020-2021 Supporting documents: Annual Business Plan 2020-2021. <i>Motion:</i> To approve the Annual Business Plan for 2020-2021.	Chair
7.	BUDGET FOR 2020-2021 Supporting documents: Budget for 2020-2021.	Treasurer

	<i>Motion:</i> To approve the Budget for 2020-2021.	
8.	AUDITOR <i>Motion:</i> To appoint the auditor for the 2020-2021 financial year. Tawa Financial Services Ltd has agreed to act as the Society's auditor for the 2020-2021 year and that their performance has been satisfactory in the 2019-2020 year.	Treasurer
9.	GENERAL BUSINESS An opportunity for Members to raise any matter in relation to the objectives or affairs of the Society.	Chair
10.	MEETING CLOSE	Chair