

RiskNZ - Annual General Meeting Agenda for 2023

Date: Thursday 13 July 2023

Time: 12:00 - 2:00pm

Location: Zoom (details sent separately)

No.	ITEM	Lead
1.	WELCOME	Chair
2.	<p>QUORUM AND APOLOGIES</p> <p>Process: To establish a quorum is present.</p> <p>Note: a quorum shall constitute 15 Individual Members and nominated persons named by a Corporate Member.</p> <p><i>Resolution:</i> To accept the apologies.</p>	Chair
3.	<p>MINUTES OF THE 2022 AGM</p> <p>Supporting document: RiskNZ AGM 2022 minutes</p> <p><i>Resolution:</i> To approve the RiskNZ AGM 2022 minutes.</p>	Chair
4.	<p>ANNUAL REPORT</p> <p>Supporting document: RiskNZ Annual Report 2023.</p> <p><i>Resolution:</i> To approve the RiskNZ Annual Report 2023.</p>	Chair / Deputy Chair
5.	<p>AUDITED FINANCIAL STATEMENTS for 2022-2023</p> <p>Supporting document: Audited Financial Statements 2022 - 2023.</p> <p><i>Resolution:</i> To approve the Audited Financial Statements for 2022-2023.</p>	Treasurer
6.	<p>ANNUAL BUSINESS PLAN 2023-2024</p> <p>Supporting documents: Annual Business Plan 2023-2024.</p> <p><i>Resolution:</i> To approve the Annual Business Plan for 2023-2024.</p>	Chair/ Secretary
7.	BUDGET FOR 2023-2024	Treasurer

	<p>Supporting documents: Budget for 2023-2024.</p> <p><i>Resolution:</i> To approve the Budget for 2023-2024.</p>	
8.	<p>AUDITOR</p> <p><i>Resolution:</i> To appoint the auditor for the 2023-2024 financial year.</p> <p>Tawa Financial Services Ltd has agreed to act as the Society's auditor for the 2023-2024 year and that their performance has been satisfactory in the 2022-2023 year.</p>	Treasurer
9.	<p>GENERAL BUSINESS</p> <p>An opportunity for Members to raise any matter in relation to the objectives or affairs of the Society.</p>	Chair
10.	<p>MEETING CLOSE</p>	Chair