

Agenda
Annual General Meeting
The Federation of New Zealand SeniorNet Societies Incorporated

Date: Tuesday, 8 May 2018

Time: Start - 3:00 pm / Finish – 4:30 pm

Venue: Hamilton Airport Hotel & Conference Centre, 201 Airport Road, Tamahere, Hamilton

- Welcome
- Apologies
- Present
- Minutes of Previous AGM held 9 May 2017
- Matters Arising from Minutes:
- Chairman's Report
- Executive Officer's Report
- Treasurer's Report including Statement of Accounts
- Election of Committee
- Appointment of Federation auditors
- Member Society Motions (if any)
- Approval of plans for balance of current and next calendar year.
- Adoption of 2018 budget
- Recommendations for "Subscriptions"
- General Business