



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

Date: 20 August 2020

Venue, online meeting

Start 1.30pm – 3.30 pm

1. Welcome
2. Apologies
3. Present
4. Tributes
5. Minutes of previous AGM held 8 May 2019, Hotel Coachman,
Palmerston North
6. Matters Arising from the Minutes
7. Chairman's report
8. Executive Officer's report
9. Treasurer's report including statement of accounts
10. Election of Committee
11. Appointment of Federation reviewer
12. Member Society remits
13. Approval of plans for balance of current year and next calendar year
14. Adoption of 2021 budgets
15. Recommendations for subscriptions
16. Venue for 2021 AGM
17. General Business

