



**The Federation of NZ SeniorNet
Societies Inc.**

Annual General Meeting Agenda

Date: Wed 10 May 2023

Start: 15:30

Venue: The Angus Inn
5 Cornwall Street
Lower Hutt

Zoom: <https://seniornet-nz.zoom.us/j/87002158114?pwd=d2RuVThqdEZ6VitvalhSdEV6WVo1QT09>

Order of Business

Item/Action		Owner
1. Welcome and opening remarks.		Chair
2. To accept apologies.		Chair
3. To confirm minutes of the previous meeting.	Doc A	Secretary
4. Matters arising from previous minutes.		Delegates
5. Chairmans report	Doc B	Chair
6. Treasurers report - Statement of Accounts - Budget 1 Jan to 31 December 2023.	Doc C Doc D	Treasurer
7. Remits, from: - FNZSS Committee - Bream Bay.	Doc E Doc F	Chair Bream Bay
8. Appointment of Accounting for Charities as the Federation Auditor.		Treasurer
9. The key focus areas for the Federation over the next 12 months.	Doc G	Chair
10. Recommendations for Subscriptions. The Committee is not proposing any changes to the current \$3 fee.		Chair
11. General Business.		
12. Confirm Auckland as the venue for 2024 AGM Symposium.		All