

Agenda for the 2013 InternetNZ Annual General Meeting

Date: Monday 8 July 2013
Time: 7:00 – 8:30 PM
Venue: Auditorium
Wellington Town Hall
109 Wakefield Street, Wellington

- 19:00 **Meeting opens**
Apologies
(MOVED: President/) "THAT the apologies be accepted".
- 19:05 **Minutes of 2012 AGM and Matters Arising**
(MOVED: President/) "THAT the minutes of the 2012 AGM be received and adopted as a true and accurate record of the meeting."
- 19:10 **President's Report** (on behalf of Council)
(MOVED: President/) "THAT the President's Report be received."

(MOVED: President/) "THAT the Annual Report be received."

(MOVED: President/) "THAT the Audited Annual Accounts be accepted."

(MOVED: President/) "THAT Councillors' remuneration be set at \$15,000 per annum from 1 July 2013, with a 100% loading for the President, a 25% loading for the Vice-President and a 10% loading for the Audit and Risk Committee Chair."
- 19:25 **InternetNZ Operational**

CE Report
(MOVED: President/) "THAT the report of the Chief Executive be received."

2013/14 Budget
(MOVED: President/) "THAT the 2013/14 Business Plan and Budget be adopted."
- 19:35 **DNCL Report**
(MOVED: /) "THAT the DNCL Annual Report be received."
- 19:45 **Break**
- 20:00 **NZRS Report**
(MOVED: /) "THAT the NRZS Annual Report be received."
- 20:10 **Information update**
Campbell Gardiner – Membership survey 2013 results.
- 20:20 **Announcement of Election Results**
- 20:25 **Special Presentations / General Business**
- 20:30 **Meeting closes**

Formal proceedings will be followed by refreshments.