



2023 ANNUAL GENERAL MEETING AGENDA

Date & Time: Monday 4 December, 12:45pm – 1:30pm NZDT.

Chair: Chris Campbell (President).

Venue: Rakaia, Te Pae Convention Centre, Christchurch, New Zealand.

A. PRELIMINARY BUSINESS

- A1. Welcome, Introductions and Apologies
- A2. Acceptance of the 2022 AGM Meeting Minutes
- A3. Business arising from the Minutes

B. EXECUTIVE BUSINESS

- B1. 2023 President's Report
- B2. 2023 Treasurer's Report
- B3. Financial Statements for Fiscal Year 2022 – 2023
- B4. Acceptance of the 2024 Budget Forecast

C. EXECUTIVE ELECTIONS

- C1. 2023 Executive Committee Election Results

D. ASCILITE ANNUAL CONFERENCES

- D1. 2023 Conference Update
- D2. 2024 Conference Announcement

E. OTHER BUSINESS

- E1. As required