



# New Zealand Hydrological Society

## Agenda of the 60<sup>th</sup> Annual General Meeting of the New Zealand Hydrological Society (Inc.)

Wednesday 7th December 2022, 5:00 pm - 6:00 pm

University of Otago Ōtepoti / Dunedin

St Davids Lecture Theatre

- 1.
2. Welcome/Apologies (President - Joseph Thomas)
3. Minutes of the 59<sup>th</sup> Annual General Meeting
- Matters arising:
4. President's Report (Joseph Thomas)
5. (a) NZHS Financial Statements for the 2021/2022 year- including financial position and profit loss for 21/22 operational year. (Treasurer - Mike Ede).  
(b) Changes to Incorporated Society Act.  
(c) Society Insurance  
(d) Administration Contract  
(e) Appointment of Auditor for financial statements for 2020/2021 (Mike Ede)
6. Sub review – Mike Ede
7. Society administration - update Conny Tschritter/Mike Ede
8. Election of Officers
9. Editorial Update: Current/Journal/books (Richard Hawke - Editor)
10. NZHS award nominations: reminder to membership for nominations (Joseph Thomas)
11. 2023 & 2024 Conference (Joseph Thomas)

### Other business

12. Royal Society Membership- NZHS members encouraged to make nominations for fellowships etc.

### Matters arising

**Conny Tschritter**

**NZHS Secretary**

18/11/22