



New Zealand Hydrological Society

Agenda of the 61st Annual General Meeting of the New Zealand Hydrological Society (Inc.)

Wednesday 29th November 2023, 5:00 pm - 6:00 pm
Auckland University of Technology City Campus
Room WG 403

- 1.
2. Welcome/Apologies (President - Joseph Thomas)
3. Minutes of the 60th Annual General Meeting
- Matters arising:
4. President's Report (Joseph Thomas)
5. (a) NZHS Financial Statements for the 2022/2023 year- including financial position and profit loss for 22/23 operational year. (Treasurer - Mike Ede).
(b) Changes to Incorporated Society Act.
(c) Society Insurance
(d) Administration Contract
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. 2024 & 2025 Conference (Joseph Thomas)

Other business

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

Matters arising

Conny Tschritter

NZHS Secretary

12/11/23