

Agenda of the 58th Annual General Meeting of the New Zealand Hydrological Society (Inc.)

Ascot Park Hotel Corner of Tay Street & Racecourse Road, Invercargill,

Wednesday 2nd December 2020, 5:00pm – 6:00pm

1. Welcome/Apologies (President - Joseph Thomas)
2. Minutes of the 57th Annual General Meeting (copies available at the NZHS website at this URL [click here](#)) now and will also be available at the AGM in Invercargill (Joseph Thomas)
3. President's Report (Joseph Thomas)
Available [here](#)
4. (a) NZHS Financial Statements for the 2019/2020 year – including financial position and profit loss for 19/20 operational year. (Copies available on the NZHS website now at this URL [click here](#) and are also be available at the AGM in Invercargill (Treasurer - Mike Ede)

(b) Society's core reserve/asset Management (Mike Ede)

(c) Appointment of Auditor for financial statements for 2019/2020 (Mike Ede)
5. Society administration – update (Mike/Joseph)
6. Election of Officers

President:

Treasurer:

3 officers:

Proxy votes:

Received from:	Proxy given to:

7. Editorial Update: Current/Journal/books (Richard Hawke – Editor)
8. NZHS award nominations: reminder to membership for nominations (Joseph Thomas)
9. 2021 Symposium (Joseph Thomas)

Other business

10. Royal Society Membership – NZHS members encouraged to make nominations for fellowships etc.

11. Membership subscription changes update – [click here](#)

Matters arising

Meeting closed:

Raelene Mercer
Secretary