

Notice of the 55th Annual General Meeting of the New Zealand Hydrological Society (Inc.)

Napier Convention Centre

Wednesday 29th November 2016, 5:00pm – 6:00pm

1. Welcome/Apologies (President - Joseph Thomas)
2. Minutes of the 54th Annual General Meeting (copies available at the NZHS website at this URL (http://www.hydrologynz.org.nz/images/2016_54th_AGM_minutes.pdf) now and will also be available at the AGM in Napier (Joseph Thomas)
3. President's Report (Joseph Thomas)
4. (a) NZHS Financial Statements for the 2016/2017 year (copies available at the NZHS website now at this URL (<http://hydrologynz.org.nz/index.php/nzhs-membership/aggm>) and will also be available at the AGM in Napier (Treasurer - Mike Ede)
(b) Society's core reserve/asset Management (Mike Ede)
(c) Appointment of Auditor for financial statements for 2016/2017 (Mike Ede)
5. Election of Officers – (Joseph Thomas)
Secretary
Editor
3 Executive Members
6. Editorial Update
 - Current (Mike Thompson)
 - Journal (Editor - Richard Hawke)
 - "Advances in New Zealand Freshwater Science" Book sales to date – (Richard Hawke/Joseph Thomas)
 - Website pages for journal downloads – update on repair (Secretary – Raelene Mercer)
7. NZHS award nominations: reminder to membership for nominations (Joseph Thomas)
8. 2018 Symposium – Christchurch (Joseph Thomas)

Other business

9. Society awards - possible student thesis award and other award related to field diploma (Sarah Mager)
10. Acknowledgment of KWRA's 50th Anniversary celebrations (Joseph Thomas)
11. Matters arising



Raelene Mercer
Secretary