



New Zealand Hydrological Society

Agenda of the 59th Annual General Meeting of the New Zealand Hydrological Society (Inc.)

Wednesday 1st December 2021, 5:00 pm – 6:00 pm

**At Museum of New Zealand Te Papa Tongarewa, 55 Cable Street, Te Aro, Wellington
(Amokura Gallery Room)**

- 1.
2. Welcome/Apologies (President - Joseph Thomas)
3. Minutes of the 58th Annual General Meeting

Matters arising:
 4. President's Report (Joseph Thomas)
 5. (a) NZHS Financial Statements for the 2020/2021 year – including financial position and profit loss for 20/21 operational year. (Treasurer - Mike Ede)

(b) Appointment of Auditor for financial statements for 2020/2021 (Mike Ede)
6. Sub review: overseas membership
7. Society administration – update (Mike/Joseph)
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. 2022 Symposium (Joseph Thomas)

Other business

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

Matters arising

**Raelene Mercer
Secretary**

15.11.21