

Agenda of the 57th Annual General Meeting of the New Zealand Hydrological Society (Inc.)

Energy Events Centre

Queens Drive, Government Gardens, Rotorua 3010

Wednesday 4th December 2019, 5:00pm – 6:00pm

1. Welcome/Apologies (President - Joseph Thomas)
2. Minutes of the 56th Annual General Meeting (copies available at the NZHS website at this URL [MINUTES CLICK HERE](#) now and will also be available at the AGM in Rotorua (Joseph Thomas)
3. President's Report (Joseph Thomas)
[CLICK HERE](#)
4. (a) NZHS Financial Statements for the 2018/2019 year – including financial position and profit loss for 18/19 operational year. (Copies available on the NZHS website now at this URL http://www.hydrologynz.org.nz/images/Annual_Report_31_March_2018.pdf) and are also be available at the AGM in Rotorua (Treasurer - Mike Ede)
(b) Society's core reserve/asset Management (Mike Ede)
(c) Appointment of Auditor for financial statements for 2018/2019 (Mike Ede)
5. Society administration – update (Mike/Joseph)
6. Election of Officers – (Raelene Mercer)
7. Proposed updates to and reduction in the number of membership categories
8. New website (J Thomas)
9. Editorial Update
 - a) Current (Raelene/OnCue)
 - b) Journal/books (Editor - Richard Hawke)
 - Update on progress of special publication for 60th anniversary.
10. NZHS award nominations: reminder to membership for nominations (Joseph Thomas)
11. 2020 Symposium – Invercargill (Joseph Thomas)
2021 – Wellington (60th Anniversary – Joseph Thomas)

Other business

12. Proposed joint 2024 Gold Coast conference with Australian National Committee on Water Engineering (Charles Pearson)

Matters arising

Meeting closed:

Raelene Mercer
Secretary

Encl: **Annex: NZHS Subscriptions**

The Executive are about to reconsider the Society's subscription categories and rates. The challenge we are seeking to address is due to several things. We have 8 different subscription categories, the lack of clarity between the different categories cause confusion for current and new members, and the difference in cost of these categories is not large:

Retired Member	Associate/ Individual Member	Overseas Associate Member	Student Member	Overseas Student Member	Honorary/ Comp Member	Life/ Corporate Member	Overseas Corporate Member
\$50.00	\$70.00	\$85.00	\$50.00	\$65.00	\$0.00	\$125.00	\$130.00

Finally, the current subscription income does not cover the Society's fixed expenditure, which is not surprising as subscription rates have not changed for 10 years. The Society has had a longstanding principle of ensuring subscription income covers the Society's fixed expenses so that book, conference, sponsorship etc income can be used for discretionary activities such as travel grants, project grants and books.

The Executive believe it is timely to review the rates and categories, rather than just look at changing the rates. The plan is to prepare options for changes in early 2020 and include a proposal in Current in early 2020. Following feedback, the Executive intend to put a proposal to the Society's 2020 Annual General Meeting.