

Agenda of the 47th Annual General Meeting of the NZMS

Apologies: Peter Donelan

Please email further apologies to the Secretary phillip.wilson@canterbury.ac.nz.

1. Minutes of the 46th Annual General Meeting
2. Matters Arising
3. President's report
4. Treasurer's report. The annual returns for previous years (audited accounts) are available in two parts online.
5. Appointment of auditors. Motion: "The current auditor, Nirmala Nath from the School of Accountancy, Massey University, to be re-appointed as Auditor"
6. Membership secretary's report and setting membership subscriptions for 2022
7. Election of NZMS Council members
 - Departing: Melissa Tacy, Phil Wilson
 - a. Nomination for Incoming President: Melissa Tacy
 - b. Nominees for 1 Council position: Jeroen Schillewaert, Dimitrios Mitsotakis.
 - A vote for the 1 Council position will be conducted via electronic ballot, details to be given at the AGM.
8. Forthcoming colloquia
 - 2022. Canterbury
 - 2023. Victoria
 - 2024. Joint AMS/NZMS/AustMS Auckland
 - 2025. Waikato
 - 2026. Otago
9. Update on Forder and Aitken lecturers
10. Report on the NZ Journal of Mathematics
11. Correspondence (if any)
12. General business (if any)