

## **Agenda of the 43<sup>rd</sup> Annual General Meeting of the NZMS**

Location: room TBC, University of Auckland,

5pm, Tuesday 5<sup>th</sup> December 2017

1. Minutes of the 42<sup>nd</sup> Annual General Meeting
2. Matters Arising
3. President's report
4. Treasurer's report
5. Appointment of auditors
6. Membership secretary's report and setting membership subscriptions for 2018
7. Election of NZMS Council members
  - a) Departing:
    - Bruce van Brunt (2<sup>nd</sup> term)
    - Florian Beyer (1<sup>st</sup> term)
    - Rua Murray (1<sup>st</sup> term)
  - b) Nominated:
    - Rua Murray (nominated: Vivien Kirk, seconded: Astrid an Huef)
    - Florian Beyer (nominated: Emily Harvey, seconded: Astrid an Huef)
    - Kevin Broughan (nominated: Vivien Kirk, seconded: Sean Oughton)
8. Forthcoming colloquia
  2018. Otago
  2019. Massey Manawatu
  2020. Possible Joint AustMS/NZMS (Victoria?)
  2021. Possible Joint AustMS/NZMS (Victoria?)
  2022. Possible Joint AMS/NZMS (Auckland?)
  2023. Possible Joint AMS/NZMS (Auckland?)
9. Report on NZ Journal of Mathematics
10. Report from the NZMS Education Group
11. Update on Forder, Aitken, and Maclaurin lecturers
12. General business