

## Agenda of the 46<sup>th</sup> Annual General Meeting of the NZMS

Location: AUT (Electronic, by MS Teams),

2.20pm, Tuesday 1st December 2020

### Apologies:

1. Minutes of the 45<sup>th</sup> Annual General Meeting
2. Matters Arising
3. Vaughan Jones, in memoriam (Marston Conder)
4. President's report
5. Treasurer's report
6. Appointment of auditors: "*The current auditor, Nirmala Nath from the School of Accountancy, Massey University, to be re-appointed as Auditor.*"
7. Membership Secretary's report and setting membership subscriptions for 2021
8. Election of NZMS Council members
  - Departing:
    - Florian Beyer (completion of 2<sup>nd</sup> term)
    - Kevin Broughan (completion of 1<sup>st</sup> term)
    - Vivien Kirk (completion of term as Immediate Past President)
    - Rua Murray (completion of 2<sup>nd</sup> term)
  - Nomination for Incoming President:
    - David Bryant (nom: Boris Baeumer, 2<sup>nd</sup>: Vivien Kirk)
  - Nominations for three Council positions
    - Stephen Joe (nom: Woei Chet Lim, 2<sup>nd</sup>: Kevin Broughan)
    - Bernd Krauskopf (nom: Vivien Kirk, 2<sup>nd</sup>: Claire Postlethwaite)
    - Dominic Searles (nom: Florian Beyer, 2<sup>nd</sup>: Melissa Tacy)
    - Geertrui Van der Voorde (nom: Clemency Montelle, 2<sup>nd</sup>: Miguel Moyers-Gonzalez)
9. Forthcoming colloquia

2021: Canterbury 7-9 Dec    2022: Victoria

2023: Joint AMS/NZMS/AustMS (December 4-8 2023, Auckland)?
10. Update on Forder and Aitken lecturers
11. NZJM report
12. Correspondence (if any)
13. General business: Kalman Prize application procedure