

Agenda of the 45th Annual General Meeting of the NZMS

Location: AH1, Massey University (Palmerston North),

5pm, Tuesday 3rd December 2019

Apologies: Marston Conder, Emily Harvey, Astrid an Huef, Charles Semple, Melissa Tacy.

1. Minutes of the 44th Annual General Meeting
2. Matters Arising (incl. Council changes).
3. President's report.
4. FAIR research (Shaun Hendy).
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 2020
8. Election of NZMS Council members
 - Departing:
 - Stephen Marsland (completion of 1st term)
 - Emily Harvey (completion of 2nd term)
 - Shaun Cooper (resigned 20/8/19)
 - Nominations for two vacancies:
 - Graham Donovan (nom: Marie Graff, 2nd: Jonny Stephenson)
 - Tammy Lynch (nom: Robert McLachlan, 2nd: Bruce van Brunt)
 - Stephen Marsland (nom: Iain Raeburn, 2nd: Lisa Clark)
9. Forthcoming colloquia

2020: AUT. 2021: Canterbury. 2022: ? Victoria ?

2023: Joint AMS/NZMS/AustMS (December 4-8 2023, Auckland)
10. Update on Forder and Aitken lecturers
11. Correspondence: IMU changes.
12. General business (if any)