

Annual General Meeting of the IBS Australasian Region

1-2 pm NZ Time, Wednesday 23rd November 2022

38 Princes Street, Maths and Physics Building (303) MLT2/303-102 or Zoom

<https://auckland.zoom.us/j/95573413048?from=addon>

AGENDA

1. Apologies
2. Minutes of 2021 AGM held 2 December
3. Matters arising from the minutes
4. President's report
5. Treasurer's report
6. Review of Treasurer's annual financial report
 - a. Reviewer's report
 - b. Selection of a reviewer for FY22/23
7. Election of office holders
 - a. Secretary
 - b. Treasurer
 - c. Membership Officer
 - d. Social Media Officer
 - e. Newsletter Correspondent
 - f. Webmaster
8. Next conference
9. Other business
 - a. Setting of membership fees
10. Close of general meeting