



**ANNUAL GENERAL MEETING  
AND MEMBERS' FORUM**

**RYDGES HARBOURVIEW  
AUCKLAND  
Kingston Room 1**

**WEDNESDAY 15 SEPTEMBER 2010**

**AGENDA & NOTICES OF MOTION  
AND MEMBERS' FORUM**

*"Without a travel agent  
you're on your own".*

**THE ANNUAL GENERAL MEETING OF TAANZ WILL BE HELD AT THE  
RYDGES HARBOURVIEW (KINGSTON ROOM 1)  
ON WEDNESDAY 15 SEPTEMBER 2010 AT 4.00PM**

## **AGENDA**

1530

**Registration Desk Opens**

**Networking Afternoon Tea sponsored by Telecom**

1600

**AGM Commences**

- 1. Welcome to Members, Past Presidents, Life Members and Overseas Guests from Kindred Associations**
- 2. Apologies**
  - As per the register
- 3. Approval of Proxies**
  - As per the register
- 4. Approval of Proceedings at General Meetings**
  - Standing orders – as per the attached
- 5. Confirmation of Minutes of the Annual General Meeting held in Auckland on Wednesday 2 September 2009**
  - Available from the Secretariat on request
- 6. Matters Arising**
  - Report from the Chief Executive
- 7. Presentation of the Annual Report and the Year Ahead**
  - The Chief Executive
- 8. President Address**
  - Mr Peter Barlow, President of TAANZ
- 9. Presentation of Annual Accounts to 31 May 2010**
  - The Chairman of Finance, Mr Mark Abbot – to be tabled at the meeting
- 10. Membership Fees for 2010/2011 Financial Year – Notice of Motion 1**
  - The Chairman of Finance, Mr Mark Abbot (no change)
- 11. Budget for 2010/2011 Financial Year – Notice of Motion 2**
  - The Chairman of Finance, Mr Mark Abbot
- 12. Bonding Levies for 2010/2011 Financial Year – Notice of Motion 3**
  - The Chairman of Bonding, Mr Mark Abbot
- 13. The President's Allowance and Directors Fee per Meeting – Notice of Motion 4 (no change)**

- 14. Annual Membership Review – Change to the Membership & Bonding Criteria – Notice of Motion 5**
- 15. Election of Officers 2010/2011 Financial Year**
  - Refer attached list of those elected
- 16. Appointment of Auditor 2010/2011**
  - Grant Thornton, Chartered Accountant, Wellington
- 17. Remits for Discussion**
- 18. General Business**
  - Open Forum

1700 - 1800

- 19. Networking Function**  
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