

New Zealand Computer Society Inc - ANNUAL GENERAL MEETING

AGENDA

5:30pm 19th June 2009

Ferguson Room, 158 The Terrace, Wellington

1. Meeting Opening
2. Apologies
3. Proxies
4. Confirmation of Minutes from 2008 AGM
5. Matters Arising from previous AGM
6. President's Report
7. CEO's Report (including Financials)
8. Appointment of Auditor: Michael Rania / BDO Spicers
9. General Business

Complimentary dues for Branch and National Officers