



**SPELD NZ Inc
Annual General Meeting
10am Saturday 26 September 2020
By Zoom**

AGM Agenda

- 1 Present and Apologies
- 2 Welcome by Chairperson
- 3 Previous Minutes and Matters Arising
- 4 Annual Reports: including Board, Professional Standards Committee, Finance & Executive
- 5 Appointment of Auditor: William Buck
- 6 Election of Board and PSC
- 7 2020 Remits: None presented
- 8 Other Business: No notice of other business has been received
- 9 Venue & Date for 2021 AGM

Notes:

Questions: Members are encouraged to ask questions about matters arising from the Annual Reports. Please forward any questions about the financial report to the Executive Officer eo@speld.org.nz by 18 September 2020, to ensure that we have time to prepare an adequate response.

Voting rights: Financial Professional and Regular Members, and Life Members are entitled to vote and speak. Friends of SPELD NZ have speaking rights but no voting rights.

Proxy Votes: If you wish to appoint a proxy please complete and return the proxy form by the due date. You will find the proxy form on the News page of www.speld.org.nz

Board and PSC roles: Although the date for Board and PSC nominations has passed, we can still take late nominations. If you would like to be considered for election, please send a completed nomination form, photo and brief biography to the Executive Officer eo@speld.org.nz by 18 September 2020.