

**Agenda**  
**Annual General Meeting**  
**The Federation of New Zealand SeniorNet Societies Incorporated**

**Date:** Wednesday, 7 May 2008

**Time:** Start -10:30a.m. / Finish – 12:00 noon (approx)

**Venue:** De Havilland Room/Sunderland Room  
Wellington Airport Conference Centre

- Apologies
- Present
- Minutes of 2007 AGM
- Matters Arising from Minutes
- Chairman's Report
- Treasurer's Report: Financial Accounts for period ending 31 December 2007.  
Budget 2008
- Recommendation for Subscription:  
The Committee recommends that the membership fee for the 2009 financial  
(calendar) year be \$1.00 per society member payable by 31<sup>st</sup> March 2009.
- Election of Committee
- Appointment of Federation auditors: Committee recommends Miller Dean Audit,  
Wellington
- Member Society Motions:  
**New Plymouth SeniorNet:** That the Federation financial year end be changed  
to 31 March.
- Approval of plans for balance of current and next calendar year.
- General Business