

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

Date: Tuesday, 11 May 2010

Time: Start -10:30 am / Finish – 12:00 noon (approx)

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

- Apologies
- Present
- Minutes of Previous AGM held 13 May 2009
- Matters Arising from Minutes:
 - Amended Notice of Motion: That the Federation makes representation to TEC to include Learner Hour payments to all Learning Centres.
 - That the amended motion be tabled at this meeting, to be considered at a future meeting.
- Chairman's Report
- Treasurer's Report including Statement of Accounts
- Recommendations for "Subscriptions"
- Election of Committee
- Appointment of Federation auditors
- Member Society Motions:
 - SeniorNet Glenfield
 - Hamilton SeniorNet
- Approval of plans for balance of current and next calendar year.
- General Business

Please note that there will a light lunch provided at the conclusion of the AGM.