



# New Zealand Hydrological Society

**Agenda of the 62<sup>nd</sup> Annual General Meeting of the New Zealand Hydrological Society (Inc.)**

**Wednesday 27th November 2024, 5:30 pm - 6:30 pm**

**Marlborough Events Centre, Blenheim**

**Room MEC 2**

1. Welcome/Apologies (President - Joseph Thomas)
2. Minutes of the 61<sup>st</sup> Annual General Meeting  
  
Matters arising:
3. President's Report (Joseph Thomas)
4. Financial update (Treasurer - Mike Ede)
  - (a) NZHS Financial Statements for the 2023/2024 year
  - (b) Ringfencing of society funds
  - (c) Administration contract
5. Society constitution update as per changes of the Incorporated Societies Act 2022 (Joseph/Mike)
6. Society administration - update (Conny Tschritter/Mike Ede)
7. Election of Officers (Joseph Thomas)  
  
President, treasurer, 2-3 Executive members
8. Editorial Update: Current/Journal/books (Richard Hawke - Editor)
9. NZHS award nominations: reminder to membership for nominations (Joseph Thomas)
10. KWRA on-going relationship and MOU update (Mike Ede)
11. 2025 & 2026 Conference (Joseph Thomas)

## **Other business**

12. Royal Society Membership- NZHS members encouraged to make nominations for fellowships etc.

## **Matters arising**

- Co-opting Māori representation
- Technical Hydrology Workshop 2025

## **Conny Tschritter**

## **NZHS Secretary**

12/11/24

Enclosures/Links

- *Presidents annual report*
- *Audit report*
- *AGM 2023 minutes*
- *NZHS 2016 constitution (current)*
- *NZHS draft constitution for consultation (compliance with the Incorporated Societies Act 2022)*
- *Election nomination and proxy forms*