

Notice of the 56th Annual General Meeting of the New Zealand Hydrological Society (Inc.)

La Vida Conference and community Centre

34A Hansons Ln, Upper Riccarton, Christchurch 8041

Wednesday 5th December 2018, 5:00pm – 6:00pm

1. Welcome/Apologies (President - Joseph Thomas)
Proxy votes:
2. Minutes of the 55th Annual General Meeting (copies available at the NZHS website at this URL (http://hydrologynz.org.nz/images/NZHS_AGM_Minutes_2017.pdf) now and will also be available at the AGM in Christchurch (Joseph Thomas)
3. President's Report (Joseph Thomas)
4. (a) NZHS Financial Statements for the 2017/2018 year (copies available at the NZHS website now at this URL (http://hydrologynz.org.nz/images/Annual_Report_31_March_2018.pdf) and will also be available at the AGM in Christchurch (Treasurer - Mike Ede)
(b) Society's core reserve/asset Management (Mike Ede)
(c) Appointment of Auditor for financial statements for 2017/2018 (Mike Ede)
5. Society administration – future options (Mike/Joseph)
6. Election of Officers – (Joseph Thomas)
President
Treasurer
3 Executive Members
7. Editorial Update
 - Current (Raelene)
 - Journal (Editor - Richard Hawke)
 - Website pages for journal downloads/new website – update on repair (Raelene /OnCue)
8. NZHS award nominations: reminder to membership for nominations (Joseph Thomas)
9. 2019 Symposium – Rotorua (Joseph Thomas)

Other business

10. Option to pay for a longer membership term
11. Intecol request to NZHS for Conference seed money (Mike E)
12. Future society publications (Richard Hawke)
13. Proposed joint 2021 Gold Coast conference with Australian National Committee on Water Engineering
Matters arising

Meeting closed:



Raelene Mercer
Secretary