



IEEE New Zealand Central Section AGM

27 November 2008

Agenda

Venue: [Level 10, Exchange Place, 5-7 Willeston Street, Wellington.](#)

Guest Speaker: Mr Geoff Hunt, CEO, Kordia

1. Refreshments commence at 5:30pm
2. Welcome to AGM at 5:45pm
3. Apologies
4. Minutes of the Last AGM
5. Chairman's Annual Report
6. Financial Report
7. Audit Resolution
8. Election of Officers
 - a. Chairman
 - b. Deputy Chairman
 - c. Secretary
 - d. Treasurer
 - e. Web Coordinator
 - f. Membership Development Coordinator
 - g. Student Activity Coordinator
 - h. Newsletter Coordinator
 - i. Committee members

9. Other Business

10. Close of AGM

11.Refreshment Break

12.Introduction of speaker: Mr Geoff Hunt, CEO Kordia.

13.Vote of Thanks

14.Refreshments

15.Meeting closure