



**AGENDA ANNUAL GENERAL MEETING
RESEARCH ASSOCIATION NEW ZEALAND**

**Thursday 27th June 2019 6:00pm
NZ Marine, 85 Westhaven Drive, Auckland**

Welcome by Deputy Chair, Geoff Lowe

6:15pm

An Update on the 2018 Census File – a presentation by Vince Galvin, Statistics NZ

7:00pm

Commencement of AGM

1. Apologies
2. Review and accept minutes of 19 June 2018
3. Board's Annual Report, Galina Mitchelhill, Chair
4. Financial Statements 2018-19, Geoff Lowe, Deputy Chair
5. Budget 2019-20, Galina Mitchelhill, Chair
 - Financial and Budget Motions
6. Strategic Plan Next Steps, Galina Mitchelhill, Chair
7. New Constitution
 - Constitution Acceptance Motion
8. Announcement of the 2019-2021 Board
9. Any Other Business

8:00pm Close