



Agenda

Annual General Meeting

The University of Auckland Society Inc

Monday 16 November 2020
4.30pm (with doors opening at 4pm)
The Great Hall, Level One, The Clock Tower

4.30pm to 5pm: Pre-AGM Guest Speaker

Vice-Chancellor, Professor Dawn Freshwater will speak to the Draft Strategic Plan which has been circulated in advance of the meeting, and will also answer questions submitted prior to the meeting.

5pm to 5.30pm: Society AGM Agenda

- Welcome
 - Apologies
 - Approval of 2019 AGM minutes and matters arising
 - President's report
 - Treasurer's report
 - 2019-2020 Financial Statements
 - Recommendation to transfer member donations of \$3,580 to the University Foundation
 - Elections for President, Vice-President and Executive Committee
 - Any other business
 - Close of the meeting
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