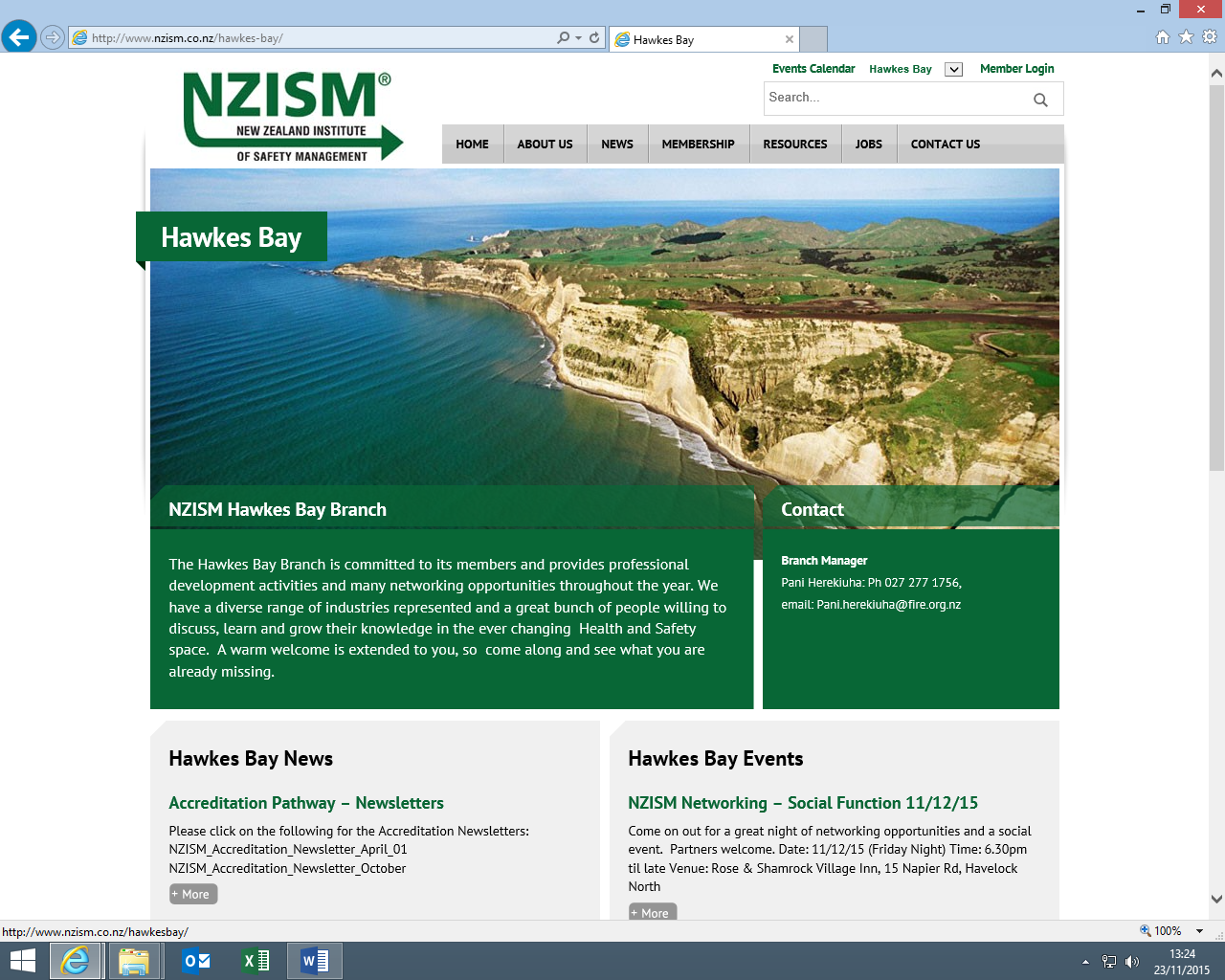
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**Meeting: NZISM HB AGM Agenda**

**Date:** 29 June 2018

**Time:** 2.30 pm

**Venue:** War Memorial Conference Centre

**Apologies**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Action Point/Discussion** | **Who** | **Due** |
| Previous Minutes |  | Pani |  |
| National CEO Report | Update from National CEO | Selena Armstrong |  |
| Branch Managers Report |  | Pani |  |
| Accounts | Financial accounts for 2017/18. | Jennie |  |
| Committee Elections | Nominations received are:   * Pani Herekiuha President * Nikola Bass Secretary * Jennie Kuzman * Joanne Graham * Michelle Warren * Dan Davis * Genele Cleary |  |  |
| General Business | **Next Bi-monthly Meeting:**12 July 2018 @ 10am – 12pm  **Next CPD Training:**   * 16 Aug CPD – Health and Safety in Design * 23 Aug CPD – NZISM Master Class – Mind the gap – moving to ISO 45001 |  |  |
| Social drinks and potential dinner | Informal catch up for those interested after training with drinks potentially progressing to dinner. |  |  |

