**New Zealand Association for Impact Assessment**

**NZAIA Annual General Meeting**

**Wednesday 30th November 2022**

*Time:* **5:30pm**

*Venue:* **Te Papa – Wellington, and Virtual (Zoom link below)**

**AGENDA**

1. Welcome – Richard Morgan (Chair)
2. Apologies
3. Minutes of the 2021 Annual General Meeting\*
4. Officer reports\*
   * Chair’s report
   * Secretary’s report
   * Treasurer’s report (financial update)
5. Confirming revised policies:\*
   * NZAIA policy and procedures for organising conferences
6. Strategic planning update
7. Appointment of the Core Group
8. Setting of Membership Subs for 2023
9. 2023 Conference
10. Other business
11. Closing and networking

\* The 2021 AGM minutes, Officer reports, and the revised conference policy will be available from the NZAIA website 7 days before the AGM. See under *Governance* on: <https://www.nzaia.org.nz/about-us.html>

Join Zoom Meeting

[https://us02web.zoom.us/j/84940812440?pwd=ZHU3WGR6QXQ5SVRvaFFJYUpENE1BQT09](about:blank)

Meeting ID: 849 4081 2440

Passcode: 862908