**AGENDA - AHS NEW ZEALAND REGION AGM, 30 AUG 2023, 1:00pm**

**Chairman’s Opening Address & Welcome:** Brad Cooper

**Attendance:**

**Apologies**:

* Received by the secretary
* From the floor

**Present Minutes of Previous Meeting**

**Chairman’s Report:** Brad Cooper

**Treasurer’s Report:** Maurice Perwick

**Election of Officers**:

* Nominations for officers received to date:
	+ Existing committee re-standing:
	+ Chairman – Bradley Cooper, LINZ
	+ LTCDR Robin Kuhn RNZN - Secretary
		- Maurice Perwick - Treasurer
		- Neville Ching
		- Emily Tidey
		- Dave Field
		- Kevin Smith
* Officers retiring/standing down:
	+ - Ron Tyson

**Other Business**

* AHS Awards

**Matters Arising**

**Meeting Close:** Brad Cooper