**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