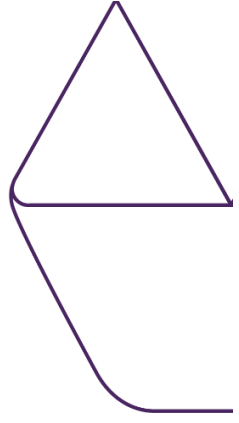




Association for Women in the Sciences



AWIS AGM 2024

Friday 26th July from 12.15-1pm

Zoom Meeting details:

<https://zoom.us/j/92918148234?pwd=LR95YMcR6jEJZsxOwWifPICWkoOH7P.1>

Meeting ID: 929 1814 8234 Passcode: 416019

1. Approve the minutes from AGM 2023

The minutes and reports from the 2023 AGM are available [here](#).

2. Reporting on the 2023-2024 year

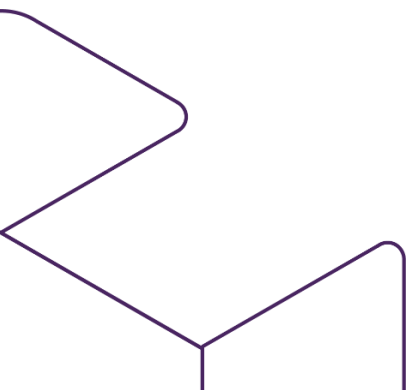
National Co-Convenor report

Treasurers Report

Motion: To remain an Incorporated Society and update the rules at the 2025 AGM to meet the requirements of the 2022 Act.

3. Proposed Rules Changes

Motion 1: To amend AWIS Rules (current rules are available here) to make the specified changes (bold text below)



Delete current Section 5.1:

“The annual subscription for each class of membership shall be determined annually by the Annual General Meeting.”

Replace with new Section 5.1:

“The annual subscription and any other fees for membership for the upcoming financial year shall be set annually by resolution of a General Meeting prior to the start of the financial year.”

4. Election of officers

Executive

- National convenor
- Treasurer
- Secretary
- Membership secretary
- Additional Executive Members

Regional Convenors

- Auckland
- Waikato
- Manawatu
- Wellington
- Tasman
- Christchurch
- Dunedin

5. Any other matters