

# AGM

## The Otago Institute Incorporated Council

### Agenda

Otago Museum—Hutton Theatre

Tuesday 25 January 2022, 17:30 in Person and via Zoom

<https://otago.zoom.us/j/97865162919?pwd=SEJkTkgzRUx5SkNtRIIEWVFPQnVVUT09>

*The Otago Institute requires that vaccine passes be presented for Otago Institute events, as per government health guidelines*

1. Apologies
2. Present
3. Confirmation of minutes
4. Matters arising
5. Financial report attached
  - (a) Royal Society of New Zealand Endowment Fund
6. Business
  - (a) Co-opted administrator
  - (b) Thanking outgoing committee members
  - (c) Election of committee and officers
  - (d) President's report
  - (e) Changes to Otago Institute Committee meeting schedule
7. Any other business