

TR Register New Zealand Inc

AGM Meeting Agenda 25 Nov 2025



Date: 7pm, 25 November 2025

Venue: Zoom at
<https://us02web.zoom.us/j/88107883648?pwd=IDHaQOET5Yvx3RLZnuwihAMJ7FUxDe.1>

Present: Stephen Higgs; Bruce Baillie; Stephanie Booth; Frank Cleary; Ian Harris; Alisdair Keucke; David North; Ian Ramage; Helen Ferner; Bruce Stuart and a quorum of members of the Register

1. Apologies
2. President's Report
3. Treasurer's Report
4. Subs for 2025/2026
5. Constitution changes

The committee unanimously recommends adoption of the revised constitution. An information sheet about the changes is attached in this info pack for member's consideration and a copy of the full revised constitution can be found on the TR Register website.

Motion: That the revised constitution titled "Draft for Approval Aug 2025" be adopted by the TR Register New Zealand.

6. Committee elections
 - Ian Harris
 - Frank Cleary
 - Ian Ramage
 - Helen Ferner
7. General Business