

# TR Register New Zealand Incorporated Notice of Annual General Meeting 2025



**To be held 7pm on 25 November 2025**

**Via zoom:**

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

## **Meeting materials included in this information pack:**

- AGM Agenda
- Meeting minutes AGM 2024
- Information sheet about the proposed revised Constitution
- Proxy voting form

The full proposed revised Constitution (required by the new Incorporated Societies Act (2022)) located on the TR Register website.

### **Please note:**

Adoption of the revised constitution will be voted on at the AGM, where its approval requires 66% of the members, present and voting, to support it.

A member who is entitled to vote (ordinary members and honorary life members) may exercise one vote when present at the annual general meeting of the Register.

Alternatively a member who is entitled to vote may exercise their vote by proxy, (using form attached). All members who decide to vote by proxy need to email their proxy vote to [secretary@trregister.co.nz](mailto:secretary@trregister.co.nz) at least 48 hours prior to the commencement of the meeting in order to be included in the vote.