

REINZ AGM 2023 – Notice of Meeting

Tuesday, 28 November 2023

REINZ REAL ESTATE
INSTITUTE OF
NEW ZEALAND

2023 REINZ ANNUAL GENERAL MEETING

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting (**AGM**) of Members will be held on **Tuesday, 28 November 2023 at 10.15am**.

Please arrive by 10:00 am. The AGM will begin at 10:15am and close at (or shortly after) 11:30am

LOCATION

This year REINZ will be hosted in-person and online.

The in-person event will be held at Events on Khyber, Level 2, 155 Khyber Pass Road, Grafton, Auckland.

PRE-REGISTRATION

Members **must** indicate whether they will attend in-person or online by **Thursday, 21 November 2023**.

Please click [here](#) to confirm your attendance either IN PERSON or ONLINE.

ATTENDANCE (in person/online)

Those attending **in person** must arrive by **10:00 am** on the day of the AGM.

Those attending **online** must join the AGM (online) no later than **10:00 am** on the day of the AGM.

Members attending the AGM online will receive a Zoom invite and will be able to vote in accordance with their membership category online.

ORDER OF BUSINESS

1. Welcome and meeting procedure
2. Apologies
3. Obituaries
4. Confirmation of minutes of the Annual General Meeting held on Wednesday, 30 November 2022
5. Receive and consider the reports of the Chairperson and CEO (Annual Report)
6. Receive and consider the REINZ Financial Statements (Annual Accounts)
7. Approval of Life Members as per Rule 3.3(e)(iv)
8. Notification of any changes to the Codes of Practice
9. Any motions of which prior notice has been given
10. Declaration of appointment or election of Directors and Chairperson
 - a. Directors (Regional and Appointed)
 - b. Chairperson

11. Presentation of Honours
12. General Business

If you have any items of General Business or any enquiries, concerns or apologies to be noted, these can be submitted to agm@reinz.co.nz by Monday, 6 November 2023.

Members will be notified by email as soon as the 2022/2023 Annual Report is ready to view on the REINZ website; this will be available at least 14 days prior to the meeting.

PROXY

For Members who cannot attend the AGM but wish to have their vote counted, please fill in the proxy form. The original signed proxy form must be provided to REINZ at the following email address agm@reinz.co.nz before 5pm on Monday 6 November 2023.

VOTING RIGHTS

Rule 3.5 of the Rules of the Real Estate Institute of New Zealand Incorporated prescribes the voting rights of Members at the AGM.

Per that Rule, Agency Members and Property Management Agency Members have two votes each, to be exercised by the named officer of the company. Associate, Fellow and Life Members have one vote each. Salespeople named under an Agency Member have one vote each, exercisable in accordance with Rule 3.5(c). The Life Member voting process will be in accordance with Rule 13.2.

CHAIRMAN AND DIRECTORS

Terms closing for 2023 are:

Appointed Directors –

- Angela Bull (Independent Director) is retiring at the AGM.
- Miriam Dean KC (Independent Director).
- Jo-Anne Clifford (Appointed Director).

Elected Directors –

- Treena Drinnan (Region One).
- Malcolm Morris (Region Three).
- Gail Hudson (Region Five).