

## **Notice of AGM 2023: Queenstown Molecular Biology Meeting Society Inc.**

An AGM of the QMB Meeting Society will take place on:

Wednesday 30<sup>th</sup> August 2023, 12.30-1.30 pm

Queenstown Room, Rydges Hotel

### **Agenda:**

1. Apologies
2. Minutes of last GM (AGM and SGM from 2022)
3. Ratification of the Constitution from the 2022 SGM
4. Report from Chair (Rachel Purcell)
5. Financial report from Treasurer (Julian Eaton-Rye)
6. Report from Convenor of 2022 Meeting
7. Election of QMB Society Officers
  - a. Chair
  - b. QRW Convenor
  - c. Secretary
  - d. Treasurer
  - e. Sponsors/Trades Liaison Officer
  - f. Awards Officer
  - g. Other Committee members (rules specify up to three other members)
8. Convenor of 2024 QMB Meeting and 2024 Satellites
9. Other Business
  - a. Change of venue for 2025
  - b. Professional upgrade of the website
  - c. Kaiarahi/Māori representation on the committee
  - d. Accountant to do our financials
  - e. Any other business

***All interested parties encouraged to attend***