



AGENDA

HFESNZ 36th Annual General Meeting

Thursday 23 June 2022
1 – 4pm (finish time approximate)
Held Via Zoom

RSVPs and apologies to Carole admin@hfesnz.org.nz

1:00 pm AGM commences

1. Attendance
2. Apologies
3. Minutes of previous meeting, matters arising
4. Chairperson's report – Vanessa Beanland
5. Financial report - financial statements for year ended 31 March 2022
6. Membership fee credit for committee members
7. Election of Officers – nominations received
8. General Business
9. Close of meeting

Presentations:

2:00 pm Safety Science and Systems Thinking
– Presentation by Emeritus Professor David O'Hare,
HFESNZ founding member

2.45 pm Workforce Development Presentations

- Workstream 1 – Rachael
- Workstream 2 – Fiona
- Workstream 3 – Karl
- Workstream 4 - Rachael

3.30 pm BYO Port of Departure / Informal Chatter