## Notice of 2022 ATLAANZ Annual General Meeting



The Association of Tertiary Learning Advisors Aotearoa New Zealand (ATLAANZ)

Annual General Meeting is to be held online on

Wednesday, 30 November 2022 at 3pm

via Zoom: https://www.waikato.ac.nz/go/tahi

## Agenda Items

- 1. Welcome
- 2. Attendance/Apologies
- 3. Minutes of the 2021 AGM
- 4. Matters arising from the minutes
- 5. President's report
- 6. Treasurer's report
- 7. Election of Officers
- 8. Appointment of PATLAANZ representative (vacant)
- 9. Recognition of life members
- 10. Proposed changes to professional practice document
- 11. Proposal to introduce hardship grants for membership fees
- 12. Proposal to extend the term of officers of the Executive (President, Secretary, Treasurer)
- 13. General Business

**Note:** Please notify the Secretary, Dawn Marsh, of any general business you would like raised before 5pm on Friday, 18 November 2022.

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