

# ARANZ Wellington Branch Committee Meeting

**Date** 29 August 2022 **Chair** Kristina  
**Time** 3:30 pm **Venue** Zoom

**Attending:**

Audrey Waugh  
Rata Holtslag  
Alison Day  
Kristina  
Siversen  
Ashwinee  
Pendharkar



Agenda Item	Discussion and Actions
<b>1. AGM Planning</b>	Committee to join Zoom meeting from 5.10pm, can admit people from 5.15pm.  Maja to be made a co-host so she can share her slides via Zoom. Kristina to explain polling format and nomination of officers (via chat and voice/video) as part of the Chair's welcome at the AGM.
<b>2. Finances</b>	Committee agrees to spending \$20 pp x 10 on our speakers for the year in the form of book vouchers. Confirmed: by Ashwinee, Audrey, Chris, Rata, Kristina
<b>3. Other Business</b>	N/A
<b>3. Meeting closed</b>	Closed: 4.pm  <b>Next meeting:</b> via Zoom, TBC

