

Governance New Zealand Incorporated
Auckland Branch

Meetings, Minutes and Resolutions

Tuesday 17th October 9.00am - 12 noon

Overview

A well-run meeting saves time and money, increases motivation and productivity, and helps an organisation reconnect with its strategic intent.

Join us at this half day workshop that offers practical guidance on the legal issues and core functions of meetings, minute-taking and recording resolutions.

Governance New Zealand's expert guidance on meeting procedures and other sources of information will be used during the course.

This workshop is ideal for anyone involved in preparing meetings or recording procedures for any form of meeting e.g. board meeting, AGM's, special meetings, shareholder meetings.

Just some of the topics covered include:

- Organising the Meeting
- The Board Work Programme and why it's important
- How to ensure the Agenda flows and is relevant
- Strategic – v – Managerial
- Taking Good Minutes
- Actions – when to record, when to report and when to close!
- Documenting Risk (including Health & Safety risk)

Presenter

Angela Booth



Angela Booth has over 11 years' experience working across a range of industries, managing and advising boards, and administering the operations of four separate entities.

She has extensive knowledge of governance good practice and is a member of Governance New Zealand.

Angela is passionate about helping boards and staff to improve processes and procedures to ensure meetings are effective and minutes are accurate.

Members and non-members welcome.

Event details

Date	Tuesday 17 October 2017
Time	8.30am Registrations, Tea and coffee 9.00am Workshop commences 12 noon Close
Venue	Governance New Zealand Level 2, 44 Anzac Avenue Auckland Central
Cost	Members \$299 (incl GST) Non Members \$349 (incl GST)

To register

- [Register online](#)
- Email: info@governancenz.org with credit card details
- Direct credit: BNZ Auckland 02 0100 0043243 00 (quote ABMeetings)

We look forward to your attendance at this event.

Governance New Zealand confirms this event qualifies for 1 CPD structured credits based on 1 credit per hour of attendance.

Contact

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Administration & Events Coordinator

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