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| **Agenda** | |
| Meeting of: | **Modelling Group – Annual General Meeting** |
| Date and Time: | Thursday 11th March 2021, 9:05am |
| Venue: | Via Zoom |

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|  | Welcome and Apologies |
|  | Previous AGM Minutes and Actions – *12th March 2020* |
|  | Chairman’s Report |
|  | Election of Management Committee 2020/2021 |
|  | General Business |
|  | Next Meeting |

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| Minutes | |
| Meeting of: | Modelling Group – Annual General Meeting |
| Date and Time: | Thursday 12 March 2020 – 1.15pm |
| Venue: | @ Modelling Symposium, Grand Mercure Hotel, Auckland |
|  | **Welcome and Apologies**  **Present:**  Nadia Nitsche (Chair), Rene van Lierop (Committee), Vicki Koopal (Committee), Rebecca Ellmers (Committee), Kerrie Ann Kirkwood, Haddon Smith, Brendon Schicker, Ben Davies, Tom Scott, Kirsten Hendon, Eng Lim, Jeff Booth, Kristin Stokes, Katrina Guy (Water New Zealand)  **Apologies:**  Fiona MacDonald, Catherine Dagan, Mike Dunstone, Wioletta Gilfoyle, Peter Kinley |
|  | **Previous AGM Minutes and Actions**  The minutes of the previous AGM held 14 March 2019 we approved and adopted as a true and correct record. Vicki/Rene |
|  | **Chairman’s’ Report**  Nadia Nitsche verbally reported the meeting the key activities of the Group for the year.   * Welcomed everyone to the 2020 AGM and thanked everyone for their support over the last year. * There was a good effort for regional meetings this year. It was noted that one due to run in Christchurch on 5th March was cancelled but no one was notified of this and 20 people showed up. Just a reminder that if an event is to be cancelled and registration is taken via the Water New Zealand website, please make sure Water New Zealand is informed and will make the appropriate notifications to registered parities. * A thank you for everyone that helped pull the 2020 modelling symposium together. It was great to see a mix of younger presenters and the more experienced ones. But we need to work on how we can improve on this for next year. Including getting keynote speakers earlier in the process. |
|  | **Election of Management Committee 2020/2021**  The following Committee member(s) where standing down – the Chair thanked them for their tenure.   * Antoinette Tan   Three new nominations had been received.   * Kerrie Ann Kirkwood * Fiona MacDonald * Rebecca Ellmers   These were accepted and confirmed on to the Committee. Vicki/Nadia?  2020 Committee was confirmed as   * Nadia Nitsche (Chair), Wellington Water * Fiona MacDonald (Deputy Chair) * Catherine Dagan, Hydraulic Analysis Ltd * Mike Dunstone, Watercare Services Ltd * Rebecca Ellmers, Hydraulic Analysis Ltd * Wioletta Gilfoyle, AECOM New Zealand Ltd * Peter Kinley * Vicki Koopal, Jeff Booth Consulting * Kerrie Ann Kirkwood, DHI Group * Rene van Lierop, Hydraulic Analysis Ltd |
|  | **Next Meeting**  2021 Symposium  Meeting closed at 1.35pm |