



NZ Association for Environmental Education  
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***The New Zealand Association for Environmental Education's  
Annual General Meeting for 2014/15***

**Date:** Monday 9 February 2015

**Time:** 5:30pm – 7pm

**Venue:** A201a, A Block, Gate 3, Epsom Ave, University of Auckland (see map attached – parking on top floor of parking building in Gate 2, then come to main entrance at Reception in A Block)

**Agenda:**

1. Welcome
2. Apologies
3. Confirmation of AGM 2014 minutes and matters arising
4. Outgoing Co-Chair report (Chris Eames)
5. Branch reports – branch representatives to each provide a 2 minute overview of their activities since the last AGM in 2014 held in University of Canterbury in Christchurch.
6. July 2013 - June 2014 Treasurer's report / financial statement of accounts
7. Election of NZAEE Executive Committee – branch representatives are automatically members. Four further members can be elected at the AGM. The election of roles within the executive takes place at the first executive meeting after the AGM. This will be Tuesday 10 February 2015, 9.00 – 3.00pm, University of Auckland.
8. Guest speaker – Ben Reddiex, Director, Community Engagement, Department of Conservation
9. 2016 Conference update
10. Seaweek 2015 update
11. NZAEE and Education Outdoors NZ
12. Other business