

Annual General
Meeting

2018

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Annual General Meeting

TDB 2018

Monday 17 September 2018





2018 ANNUAL MEETING AGENDA

- + NOTICE of the Sixteenth Annual Meeting of the Trips Database Bureau to be held at the 2018 NZ MUGS Conference Venue, Grand Millennium Hotel, 71 Mayoral Drive, Auckland, 1010, NZ, 5:00 pm, Monday 17th September 2018 was sent to all members of TDB via the May 2018 Newsletter and website 27th August 2018.
- + *Note: A quorum for the AGM is not less than 10 members.*





2018 ANNUAL MEETING AGENDA

The business of the Sixteenth Annual Meeting shall be:

1. Attendance, Contact/Nominees and Apologies

Note: - only full member primary contact persons or their nominated representatives confirmed at the meeting may vote.

2. Consider and confirm the minutes of the Fifteenth Annual Meeting, held on 4th September 2016 at the Rydges Latimer Hotel, 30 Latimer Square, Christchurch, NZ, at 5:00 pm. (*Attachment 1*)





2018 ANNUAL MEETING AGENDA

3. To receive the reports on the Audited Accounts and Financial Statement of the TDB for the period July 2017 to June 2018.
(Attachment 2)

4. Receive the Annual Report of the Chair & Executive Officer for 2017/2018. Also included are presentations by Stuart Woods on the launch of the TRICS platform and Phillip Brown on an update from the Survey Subgroup.
(Attachment 3)



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Launch of TDB/TRICS



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Survey Sub-Group Update





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5. To consider the Annual Plan for 2018-2019 and if necessary recommend any amendments to the programme
(see Appendix 2, Report of the Chairman and the Executive Officer)

6. Elections for the Board
(Nomination Form Attachment 6)





2018 ANNUAL MEETING AGENDA

7. Receive an update on the TDB Strategic Plan 2013
(Attachment 4)

8. Any General Business notified to the Chair.



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Thank you

2019 TDB/TRICS Workshops

February 2019 - tbc

