



Project
Management
Institute.
New Zealand

AGENDA Annual General Meeting

Project Management Institute of New Zealand

12.30pm, 26 May 2026, Grand Millenium Hotel, Auckland

The PMINZ Annual General Meeting will be held during the lunch break of the 2026 NZ Project Management Conference on 26 May, 12:30pm – 1:00pm. It will be streamed for members not attending the conference. Online voting will be held for members not in attendance. Please log on using the link below to confirm your online attendance. If you are attending in person, there is no need to register.

Questions that you wish to be raised at the AGM must be submitted by 5pm, Monday 11 May 2026 to info@pmi.nz

AGENDA

All members are welcome

1. Welcome by President and Introduction of current Board members
2. Quorum and Apologies
3. Minutes of previous 2025 AGM
4. Matters arising (from previous 2025 AGM)
5. President's report 2025 – Carol Speirs, President
6. Financial Report 2025 – Warren Wilks, VP Finance
7. General business
8. Close of meeting

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/43691995521091?p=lfauZzSw3qBM4w0wvj>

Meeting ID: 436 919 955 210 91

Passcode: 2i6c8UX6