

**NOTICE OF THE NEW ZEALAND INSTITUTE OF MEDICAL LABORATORY SCIENCE (INC.)  
ANNUAL GENERAL MEETING**

**Notice is hereby given of the 77<sup>th</sup> Annual General Meeting of the New Zealand Institute of Medical Laboratory Science (Inc.) to be held at the Viaduct Events Centre, commencing with breakfast at 7:30am and an 8:00am meeting start.**

**REMITTS**

**From the Council**

1. "THAT Policy Decision Number 2 be reaffirmed"  
That all persons wishing to undertake any examination offered by the New Zealand Institute of Medical Laboratory Science (Inc) shall at the time of application and the taking of the examination be financial members of the NZIMLS.
  
2. "THAT Policy Decision Number 5 be reaffirmed"  
That the Code of Ethics as circulated to all members be adopted by the New Zealand Institute of Medical Laboratory Science (Inc).

**AMENDMENT TO THE CODE OF ETHICS AND RULE BOOK OF NZIMLS**

**It is proposed that:**

Section 6 Fellowship be updated as follows:

*Any person who fulfills the requirements of the Council and the examining bodies or assessors approved by Council for a higher qualification than that required for Membership may call themselves a Fellow of the NZIMLS.*

*Fellowship obtained by way of examination, allows the Fellow to use the nominals FNZIMLS indefinitely.*

*Fellowship obtained by publication (or any other route) allows the Fellow to use the nominals FNZIMLS, however this shall become void upon the lapse of financial membership of the Institute.*

Section 9 Nomination for Life Membership and Honorary Membership be updated as follows:

- a) *Nominations for Life and Honorary Membership should be made to Council by the first meeting of each year (for consideration for presentation of the Membership at the Annual Scientific Meeting for that same year).*
- b) *Nominations should be accompanied by a biography of the person being nominated, indicating in what areas they have contributed to the Institute and/or the profession.*
- c) *Nominations for Life Membership are generally made when a Member is set to retire or cease their current membership.*
- d) *Council will consider all such nominations at the second Council meeting of the year and vote. Any successful nominations will be notified that they will have the option to receive their Life or Honorary Membership at the upcoming ASM.*

# **NZIMLS Annual General Meeting**

## **Thursday 17 August 2023, 7:30am for an 8:00am start**

### **AGENDA**

1. Apologies
2. Proxies
3. Minutes of Annual General Meeting dated 1 September 2022
4. Business arising from the Minutes
5. Remits as circulated
6. President's Report
7. Annual Report
8. Financial Report
9. NZIMLS Code of Ethics and Rulebook
10. Honoraria
11. Auditor
12. Membership Fees
13. General Business
  - 13.1 NZIMLS Strategic Priorities 2023-2026
14. 2024 Annual Scientific Meeting