

**AGENDA**  
*for the*  
**54TH ANNUAL GENERAL MEETING**  
*of the*  
**NEW ZEALAND MICROBIOLOGICAL SOCIETY (NZMS), INC.**

*To be held in conjunction with the 55th Annual Scientific Meeting of the Society  
COMBIO2009, Christchurch, 06. – 10. December, 2009  
(time and venue to be announced – see: [www.nzms.org.nz](http://www.nzms.org.nz))*

Apologies

Minutes of the 53rd Annual General Meeting

Matters arising from the minutes of the 53rd AGM

Correspondence

Matters arising from the annual reports:

- Presidents report
- Treasurers report and statement of finances
- Newsletter Editors report

Reports from:

- Delegates to international conferences
- Special interest group convenors

Reports on forthcoming meetings

Election of Officers of the Society

Honorary membership(s)

General business

05. August, 2009  
*R. W. Jack, Secretary*