



OTAGO GOLDFIELDS HERITAGE TRUST

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Notice of Annual General Meeting

The Annual General Meeting of the Otago Goldfields Heritage Trust, Inc will be held on Saturday June 18th at the Golf Club, Irvine St. (Waipori Road) Lawrence, commencing at 10am with morning tea.

Agenda

1. Welcome
2. Apologies
3. Minutes of previous Annual General Meeting held on 25th July 2009 in Dunedin.
4. Matters Arising from previous minutes
5. President's Report
6. Financial Report
7. New membership subscriptions for next year
8. Appointment of Financial Reviewer
9. Election of Officers and Committee members
10. Election of Honorary Solicitor
11. Consideration of nominations for Life membership
12. General business

Members should note that if they wish to move a resolution at the AGM then notice is required to be sent to the Secretary not less than seven days before the date of the meeting.

A nomination form is attached to the AGM and Field Weekend registration form which you can download from the website.