



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 23rd at the Old Church corner of Erris and Donegal Streets, Cromwell, commencing at 10am with morning tea.

Agenda

1. Welcome
2. Apologies
3. Minutes of previous Annual General Meeting held on 18th June 2011 in Lawrence.
4. Matters Arising from previous minutes
5. President's Report
6. Financial Report
7. 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.

Many thanks to all of you who have already sent in your membership subscriptions. As well as the blue form posted to you last month you can also renew your membership on- line @ www.goldfieldstrust.org.nz