



## **O T A G O   G O L D F I E L D S   H E R I T A G E   T R U S T**

PO BOX 91 • CROMWELL • 9342

PHONE: +64 3 445-0111 • EMAIL: [goldfieldsinc@xtra.co.nz](mailto:goldfieldsinc@xtra.co.nz)

WEBSITE: [www.goldfieldstrust.org.nz](http://www.goldfieldstrust.org.nz)

### **Notice of Annual General Meeting**

The Annual General Meeting of the Otago Goldfields Heritage Trust Inc will be held on Saturday September 17th at the Bannockburn Hotel at 10:45am.

#### **Agenda**

1. Welcome
2. Apologies:
3. Minutes of previous Annual General Meeting held in September 2015 in Waikaia.
4. Matters Arising from previous minutes
5. President's Report
6. Report from Cavalcade and Events Coordinator.
7. Financial Report
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
  - a. Future Projects
    - i. Signage for the new cycle trails
    - ii. Dredge Boat replica for ferrying people (and bikes) from Old Cromwell Town to Cornish Point
  - b. Future Field Weekend ideas – where should we go?