



OTAGO GOLDFIELDS HERITAGE TRUST
PO BOX 91 • CROMWELL • 9342
PHONE: +64 3 445-0111 • EMAIL: terry@cavalcade.co.nz
WEBSITE: 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 9th September 2023 at the Millers Flat hall. 4 pm.

Agenda

1. Welcome
2. Apologies
3. Minutes of previous Annual General Meeting held on October 2021 at Frankton
4. Matters Arising from previous minutes
5. Executive Committee Report
6. Cavalcade and Events Report
7. Gold Panning Report
8. Heritage Sites Review Report
9. Financial Report
10. Membership Subscriptions
11. Appointment of Financial Reviewer
12. Election of Officers and Committee members
13. Consideration of nominations for Life membership
14. Presentation of Honorary Member Award
15. Presentation of Service Recognition Award
16. General business