



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

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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 September 19th at the Blacks Hotel, Ophir. 5pm.

Agenda

1. Welcome
2. Apologies:
3. Minutes of previous Annual General Meeting held in October 2019 in Dunedin.
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