



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 October 19th at Cobb n Co, Dunedin Railway Station. Commencing at 5.30pm

Agenda

1. Welcome
2. Apologies
3. Minutes of previous Annual General Meeting
4. Matters Arising from previous minutes
5. President's Report
6. Cavalcade Report
7. Financial Report
8. Membership subscriptions
9. Appointment of Financial Reviewer
9. Election of Officers and Committee
10. Ratification of Honorary Solicitor and Patron
11. Notice of Motions
12. Nominations for Life membership
13. 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.