

Professional Historians' Association of New Zealand/Aotearoa (PHANZA)
Annual General Meeting 2017
Agenda

Location: Conference Rooms 1 and 2, St Andrews on the Terrace, 30 The Terrace, Wellington

Date: Thursday 19th October, 2017

Time: 6pm

- 1) Apologies
- 2) Minutes of the previous Annual General Meeting (8 October 2016)
- 3) Matters arising from the minutes
- 4) Reports
 1. President's Report (Michael Kelly)
 2. Treasurer's Report (Eileen Barrett-Whitehead)
 - i. 2017-18 Budget
 3. Secretary's Report (Karen Astwood)
- 5) Election of Officers
 1. President
 2. Treasurer
 3. Secretary
- 6) Election of the PHANZA Committee
- 7) Constitution amendment – Clause 7
- 8) *Phanzine* format
- 9) Membership subscription fees
- 10) General Business