

Professional Historians' Association of New Zealand/Aotearoa (PHANZA)
Annual General Meeting 2014–15
Agenda

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

Date: Friday 14 August 2015

Time: 5.30pm

- 1) Apologies
- 2) Minutes of the previous Annual General Meeting (1 August 2014)

3) Reports

Note: Copies of the officers' 2014–15 reports will be made available to those attending the meeting. Those members unable to attend can request copies from the Secretary: secretary@phanza.org.nz. These documents and the 2013–14 minutes will be posted on the PHANZA website shortly after the meeting.

1. President's Report (Bronwyn Dalley)
2. Treasurer's Report (Eileen Barrett-Whitehead)
3. Secretary's Report (Karen Astwood)

4) Election of Officers

1. President
2. Treasurer
3. Secretary

5) Election of the PHANZA Committee

6) Election of auditor

7) Constitution Review

8) General Business