

# Professional Historians' Association of New Zealand/Aotearoa (PHANZA) Annual General Meeting 2021

## Agenda

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**Location:** Board Room, Heritage New Zealand Pouhere Taonga Headquarters, Antrim House, 63 Boulcott Street, Wellington

**Date:** Thursday 23 September 2021

**Time:** 5.30 p.m.

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1. Apologies
2. Minutes of the previous Annual General Meeting (24 September 2020)
3. Matters arising from the minutes
4. Reports
  - 4.1. President's Report (Michael Kelly)
  - 4.2. Treasurer's Report (Sandra Gorter)
    - 4.2.1. 2020-21 Budget
  - 4.3. Secretary's Report (Peter Cooke)
5. Election of Officers
  - 5.1. President
  - 5.2. Treasurer
  - 5.3. Secretary
6. Election of the PHANZA Committee
7. Code of Ethics and Professional Practice
8. Claudia Orange – nomination for life membership
9. Website
10. General Business