

**Professional Historians' Association of New Zealand/Aotearoa (PHANZA)
Annual General Meeting 2022**

Agenda

Location: VS204, Victoria University Architecture and Design Campus, Vivian Street, Wellington

Date: Wednesday 26 October 2022

Time: 5.00 p.m.

1. Apologies
2. Minutes of the previous Annual General Meeting (23 September 2021)
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. 2022-23 Budget
 - 4.3. Secretary's Report (Monica Webb)
5. Election of Officers
 - 5.1. President
 - 5.2. Treasurer
 - 5.3. Secretary
6. Election of the PHANZA Committee
7. General Business
 - 7.1 Potential changes to constitution