

Professional Historians' Association of New Zealand/Aotearoa (PHANZA)
Annual General Meeting 2023

Agenda

Location: Thistle Inn, Mulgrave Street, Thorndon, Wellington

Date: Thursday 21 September 2023

Time: 5.30 pm

1. Apologies
2. Minutes of the previous Annual General Meeting (26 October 2022)
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. 2023-24 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. Inclusion of Disputes Resolution Clause in PHANZA Constitution
8. General Business
9. Life memberships - Margaret Tennant and Ben Schrader