

**Professional Historians' Association of New Zealand/Aotearoa (PHANZA)**  
**Annual General Meeting 2016**  
**Agenda**

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

**Date:** Saturday 8 October 2016

**Time:** 6pm

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- 1) Apologies
- 2) Minutes of the previous Annual General Meeting (14 August 2015)
- 3) Reports
  1. President's Report (Ewan Morris)
  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) Life Membership
- 8) Constitution Review
- 9) General Business