

Professional Historians' Association of New Zealand/Aotearoa (PHANZA)
Annual General Meeting 2018
Agenda

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

Date: Thursday 1st November 2018

Time: 6:00 p.m.

1. Apologies
2. Minutes of the previous Annual General Meeting (19 October 2017)
3. Matters arising from the minutes
4. Reports
 - 4.1. President's Report (Michael Kelly)
 - 4.2. Treasurer's Report (Paul Husbands)
 - 4.2.1. 2018–19 Budget
 - 4.3. Secretary's Report (Sarah Burgess)
5. Election of Officers
 - 5.1. President
 - 5.2. Treasurer
 - 5.3. Secretary
6. Election of the PHANZA Committee
7. Member grants fund
8. Membership subscription fees
9. General Business