

Professional Historians' Association of New Zealand/Aotearoa (PHANZA)
Annual General Meeting 2019
Agenda

Location: The Guest Room, Southern Cross Garden Bar Restaurant, 39 Abel Smith Street, Te Aro, Wellington

Date: Tuesday 6 August 2019

Time: 5:30 p.m.

1. Apologies
2. Minutes of the previous Annual General Meeting (1 November 2018)
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. 2019–20 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. Constitution amendment – clauses 10, 11 and 14
8. Proposed increase to member subscription fees
9. Member grants fund
10. General Business