



Annual General Meeting
24 September 2020, 5.30pm for a 5.50pm start
Petone Library Meeting Room

AGENDA

Welcome

1. Apologies and Proxies
2. Minutes of previous AGM held 17 October 2019
3. Matters Arising from previous Minutes
4. Chair's Report – *Leonie Dobbs*
5. Financial Accounts
6. Appointment of Auditor
7. Reports:
 - Co-ordinator's Report – *Hellen Swales*
 - Heritage Report – *Karen Arraj-Fisher*
 - Social Media Report – *Vicky Coombes*
8. Retiring Officers:
 - Chairperson: Leonie Dobbs, Associate Member
 - Ryno Viljoen, Netti
 - Justin Cullen, The Speights Ale House Petone; and The Victoria Tavern
9. Election of Officers
10. General Business
11. Close Meeting

