



## ARCHIVES & RECORDS ASSOCIATION OF NEW ZEALAND

### NOTICE OF ANNUAL GENERAL MEETING

to be held on

**7 September 2015 at 5.30pm**

at

**Auckland University, Engineering Building 401/413, 20 Symonds St, AUCKLAND 1010**

## AGENDA

1. Apologies:
2. Confirmation of Minutes of 2014 AGM
3. Matters arising from Minutes of 2014 AGM
4. Annual Report
  - 4.1 President's Report
  - 4.2 Treasurer's Report
  - 4.3 Auditor's Report
  - 4.4 Membership Secretary's Report
5. Appointment of Auditor for 2015/2016
6. Election of Officers & Council members
7. General Business
8. Date and place of the next AGM

Stephanie Kitching  
Secretary

14 August 2015

Apologies to: [aranz@aranz.org.nz](mailto:aranz@aranz.org.nz)