



## ARCHIVES & RECORDS ASSOCIATION OF NEW ZEALAND

### NOTICE OF ANNUAL GENERAL MEETING

to be held on

Thursday 25 August 2016, 4.30 – 5.30pm.  
Lower Ground Floor of the National Library, Aitken St, Wellington.

## AGENDA

1. Apologies: Theresa Graham
2. Confirmation of Minutes of 2015 AGM
3. Matters arising from Minutes of 2015 AGM
4. Annual Report
  - 4.1 President's Report
  - 4.2 Treasurer's Report
  - 4.3 Membership Secretary's Report
5. Appointment of Auditor for 2016/2017
6. Election of Officers and Council members
7. General Business
  - 7.1 Awards: Ian Wards and Michael Standish
  - 7.2 Honorary Membership
8. Date and place of the next AGM

Stephanie Kitching  
Secretary

15 July 2016

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

