



NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the
Friends of the Museum of New Zealand Te Papa Tongarewa Inc
will be held on

Wednesday 29 September 2021 at 6.00pm

Oceania, Level 3, Te Papa

5.30pm A glass of wine will be offered

6.00pm Dr Dean Peterson, Director of Collections and Research will speak on
research strategy and practice at Te Papa

Followed by the formal business

AGENDA

1. Apologies
2. Confirmation of the Minutes of the Annual General Meeting held 28 July 2020.
Minutes of the meetings will be available at the AGM and members will be given time to read them.
3. Financial Statements and Auditor's Report for the year ended 31 March 2020.
4. President's report
5. Election of Officers and Committee

Vice President Jillian Wellings and Committee member Elizabeth Ellis retire at this meeting.

Elections are proposed for the role of Vice President and two vacancies on the Committee.

Nomination for Vice President has been received from Marion Crawshaw.

Nominations to the Committee have been received from: Helen Pinson and Ann Walker

6. To confirm the appointment of Accounting for Charities Trust as Auditor.
7. To confirm the appointment of Duncan Cotterill as Honorary Solicitors.
8. General Business

MEETING PAPERS

- Agenda (1)
- Performance report & independent auditors report (16 pages)
- President's report