



## **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 27 July 2022 at 6.00pm**  
**ICON, Level 2, Te Papa**

**5.30pm**     **A glass of wine will be offered**  
**6.00pm**     **Talk by David Maskill, Art Historian**

**Followed by the formal AGM.**

### **AGENDA**

1. Apologies
2. Confirmation of the Minutes of the Annual General Meeting held 29 September 2021
3. Financial Statements and Auditor's Report for the year ended 31 March 2021
4. President's report
5. Election of Officers and Committee  
Nominations to the Committee have been received from: Joji Jacob  
Retiring at this AGM: Helen Pinson
6. To confirm the appointment of Accounting for Charities Trust as Auditor
7. To confirm the appointment of Duncan Cotterill as Honorary Solicitors
8. Proposed changes to the constitution of the Friends of Te Papa
9. Proposed changes to the membership fees' structure of The Friends of Te Papa
10. General Business

### **MEETING PAPERS**

- Agenda
- Minutes of the AGM 2021
- Performance report & independent auditors' report (16 pages)
- President's report
- Proposed changes to the constitution of the Friends of Te Papa
- Proposed changes to the membership fees' structure of the Friends of Te Papa