



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 2023 at 6.00pm

Icon, Level 2, Te Papa Tongarewa

5.30pm A glass of wine will be offered

6.00pm Talk by Lisa Tipping, Te Papa Te Mātanga-rewa, Chief Finance and Operations Officer

Followed by the formal AGM.

AGENDA

1. Apologies:
2. Confirmation of the Minutes of the Annual General Meeting held 29 September 2022.
3. Financial Statements and Auditor's Report for the year ended 31 March 2022.
4. President's report
5. Election of Officers and Committee

Bridget Hodgkinson has completed her term of three years as an ordinary member of the executive committee and does not offer herself for re-election.

Marion Crawshaw has resigned from the committee.

Koenraad Kuiper has completed his term of three years as President of the Friends of Te Papa and does not offer himself for re-election.

Nominations to the position of ordinary member of the Executive Committee have been received from: Faith Atkins, Daniel Laufer, Colleen Restieaux, and Rosalene Fogel.

Richard Norman's term of office having expired, he offers himself for re-election.

Koenraad Kuiper offers to complete his term as Executive Committee member having completed one year earlier.

A nomination for the office of Vice President has been received from Mazz Scannell.

A nomination for the office of President has been received from Richard Dean.

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 Rules and Constitution of the Friends of Te Papa Tongarewa
9. Proposed change to the object of donations originally given for the restoration of DuFour panels to now be given for a conservation project for the forthcoming *Flora* exhibition.
10. General Business



MEETING PAPERS

- Agenda
- Minutes of the AGM 2022
- Performance report & independent auditors' report (17 pages)
- President's report
- Proposed changes to the constitution of the Friends of Te Papa Tongarewa