



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

Thursday 25 July 2024 at 6.00pm

Venue: Icon, Level 2, Te Papa Tongarewa

- 5.30pm** **A glass of wine will be offered**
- 6.00pm** **A joint address by Dame Fran Wilde, Chair of the Te Papa Board, and
Courtney Johnston, Te Papa CEO**

Followed by the formal AGM.

AGENDA

1. Apologies:
2. Confirmation of the Minutes of the Annual General Meeting held 27 July 2023.
3. Performance Report for the year ended 31 March 2024 (including Financial Statements and Statement of Service Performance) and Independent Assurance Review Report.
4. President's report
5. Election of Officers and Committee
6. Confirmation of Annual Subscriptions for the 2024/25 year
7. To confirm the appointment of Accounting for Charities Trust as Auditor.
8. To confirm the appointment of Duncan Cotterill as Honorary Solicitors.
9. Life Membership
10. General Business

MEETING PAPERS

- Minutes of the AGM 2023
- Performance report & independent assurance review report for year ended 31 March 2024