

NOTICE OF AGM TO BE HELD
KAPITI COMMUNITY CENTRE,
15 NGAHINA STREET, PARAPARAUMU
28 APRIL 2015 AT 7.30 P.M.

AGENDA:

1. APOLOGIES
2. CONFIRM 2014 AGM MINUTES
3. BUSINESS ARISING FROM THE MINUTES
4. ANNUAL REPORT FOR THE PERIOD 1 APRIL 2014 - 31 MARCH 2015
5. FINANCIAL REPORT FOR THE PERIOD 1 APRIL 2014 - 31 MARCH 2015
6. APPOINTMENT OF AUDITOR FOR 2015/16
7. ELECTION OF OFFICERS AND COMMITTEE *
8. GENERAL BUSINESS

* Nominations are called for a minimum of five Committee Members, including the positions of Convenor,

Secretary and Treasurer.

Nominees, Nominators and Seconders must all be members of both the New Zealand Society of Genealogists and the Kapiti Branch.

Nomination forms are available from the Secretary or from our website.

While nominations will be received at the AGM, members are encouraged to submit these beforehand so that credentials can be checked.

Denice McCarten

Secretary