

**Annual General Meeting
Kapiti Branch of the NZ Society of Genealogists
to be held on Tuesday 23 May 2017 at 7.30pm
at Kapiti Community Centre, Ngahina Street, Paraparaumu**

Agenda

1. Apologies
2. Confirm 2016 AGM Minutes
3. Business arising from the Minutes
4. Ratification of NZSG's new rules as agreed at our EGM held 28 February 2017
5. Annual Report for the period 01 April 2016 to 31 March 2017
6. Financial Report for the period 01 April 2016 to 31 March 2017
7. Reappointment of Auditor
8. Election of Officers and Committee (see notes below)
9. General Business
 - Nominations are called for a minimum of five nominees including the positions of Convenor, Secretary and Treasurer.
 - The nominees for the positions of Convenor, Secretary and Treasurer must be current financial members of the New Zealand Society of Genealogists.
 - Nominees for positions of Committee member, other than those for Convenor, Secretary and Treasurer are not required to be current financial members of the New Zealand Society of Genealogists but 50% of the Committee must be NZSG members.