

**KAPITI BRANCH  
NEW ZEALAND SOCIETY OF GENEALOGISTS  
NOTICE OF AGM TO BE HELD  
KAPITI COMMUNITY CENTRE,  
15 NGAHINA STREET, PARAPARAUMU  
26 APRIL 2016 AT 7.30 P.M.**

**AGENDA:**

1. APOLOGIES
2. CONFIRM 2015 AGM MINUTES
3. BUSINESS ARISING FROM THE MINUTES
4. ANNUAL REPORT FOR THE PERIOD 1 APRIL 2015- 31 MARCH 2016
5. FINANCIAL REPORT FOR THE PERIOD 1 APRIL 2015 - 31 MARCH 2016
6. APPOINTMENT OF AUDITOR FOR 2016/17
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