



ANNUAL GENERAL MEETING
to be held at 9:30am Saturday 23rd May 2015
at The Lantern Gallery, Havelock North Community Centre,
30 Re Mata Road, Havelock North.

AGENDA

1. Empty Chair (PEN NZ Inc)
2. Apologies
3. Minutes of the 2014 AGM
4. Matters Arising
5. President's Report
6. Branch Reports
7. Operational Reports [National Office]
8. Representatives Reports
9. President of Honour for 2014/15
10. Other business
 - a. Motions for Constitutional changes
 - b. Preparing for Branch bank accounts to be moved
 - c. Appointment of accountant and auditor 2015
11. Venue for the 2016 AGM [Wellington OR Auckland]

Meeting ends at 12.00pm

PRESIDENT: Kyle Mewburn Tel: 027 862 1747 Email: kyle@kylemewburn.com

The New Zealand Society of Authors (PEN NZ Inc.)

Principal advocate for the professional interests of writers. Protecting basic rights to freedom of expression. Working to improve income and conditions. Promoting New Zealand writing and literary culture.

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