**ANNUAL GENERAL MEETING 2019**

**of the**

**Friends of the Dorothy Neal White Collection**

**Programme rooms, National Library of New Zealand, Wellington**

**6:00pm, Tuesday 11 June 2019**

**AGENDA**

**Apologies:** Jeff Hunt

**Minutes of the last AGM** - 19 June 2018 [these are available on the website]

* Matters arising from the last meeting
* Patron

**Reports**

* President's report (including the website report and research grant report)
* Report from the Research Librarian
* Matters arising from the President's & Librarian's reports
* Financial report
* Matters arising from financial report
* Setting annual membership subscription rate
* Webmaster’s report
* Facebook report

**Election of officers**

* Secretary – no nominations received

**Election of Committee**

* All current committee members have put their names forward for the 2019-2020 committee:

Corrina Gordon, Barbara Robertson, Chantalle Smith, Joan McCracken, Kathryn Walls, Mary Skarott, Margaret Hurst, Lynne Jackett

**General business**

* Brochures
* Bookmarks
* Any other business