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# ANNUAL GENERAL MEETING

**Wednesday, 29 March 2023, 7.30pm, Te Huanui, Darfield**

**AGENDA**

**Existing Membership
of Committees:**

**Executive Committee**

Rob Lawrence

Lana Coles
Natalie Peters
Meg Morten
Alastair Nicol
Kirsty Peel
Paul Rosanowski

Judith Pascoe
Sean Ellis (MCB rep.)

**Gallery Committee**

Meg Morten (Chair)
Richard Hallowes
Lauren Carmichael
Lorraine Natusch

**Performing Arts Committee**Melissa Jebson (Chair)
Janet MacDougall
Sherlee Sadler
Janet Taege
Diane Woodward

**Artweek Committee**Meg Morten (Chair)

Emma Groom

Jane Couch

Mandy Cawford

Robin McIntosh

Alastair Nicol

Lana Coles

1. **Attendees:**

**Apologies:**

1. **Adoption of the Minutes of the AGM, 6 April 2022**
2. **Matters Arising from Minutes**
3. **Chair’s Report 2022**
4. **Financial Report**

**Sean Ellis to take the Chair for the Elections**

1. **Election of Officers: Chairperson
 Secretary
 Treasurer
The elected Chair resumes chairing the meeting.**
2. **Election of Executive Committee**
3. **Election of Reviewer of Accounts**
4. **General Business**
5. **Adjournment**

**Note: A short executive meeting will be held
following the AGM.**