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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.**