

KARORI HISTORICAL SOCIETY NEWSLETTER

The Annual General Meeting will be held on

Tuesday 2 June 2015

at St Ninian's, Newcombe Crescent, Karori

at 7.45 pm.

Members and friends welcome

Business

1 ***Welcome***

2 ***Apologies***

3 ***Confirmation of last year's AGM report 3/06/14***

4 ***President's Annual Report***

5 ***Statement of Accounts and Balance Sheet***

Annual subscriptions are due and an invoice is enclosed or emailed.

6 ***Election of Officers: President, Vice-President, Hon. Secretary, Hon. Treasurer***

7 ***Election of Committee***

All the current members, except Jeni Bryant, are willing to stand.

8 We are always happy to welcome new members to the committee so if you would like to be involved with helping to run the Society and plan future activities and policy, please contact the president Judith Burch: artybees@actrix.gen.nz or 385 6407. We are keen to have people who are interested in archival work and those who have good computer skills.

9 ***Election of Hon. Auditor*** – James Graham

- 10** **General Business – Revised Rules of the Society.** For your information, these have been emailed separately or are enclosed with this Newsletter. They have been revised because of the requirements of the Charities Commission. We submitted the draft to a lawyer who suggested some changes which have been incorporated, as well as those from the committee.

The president proposes the following motion:

MOTION: That the Revised Rules of the Karori Historical Society Incorporated April 2015 be accepted.

- 11** **'Show & Tell'.** Some members of the Society will be talking about their memories of family involvement in either the First or Second World Wars; they will also bring along some of their memorabilia. If you have some treasures and memories you would like to share, please come along. We want this evening to be an opportunity for dialogue between members.

March Speakers

Adrian Humphris and Geoff Mew, authors of *Built Wellington - Raupo to Art Deco* gave a very interesting power point presentation about their latest book. It is a very comprehensive history featuring some of the most prominent architects in Wellington and their buildings together with illustrations of these.

Supper will be served after the meeting

We look forward to seeing you on Tuesday 6 June.