



# **NOTICE of ANNUAL GENERAL MEETING 2014**

When: Monday September 22, 2014

Where: Lincoln Events Centre, Habgood Lounge,  
Meijer Drive, Lincoln

## **6.30pm: Waihora Ellesmere Trust Annual General Meeting**

### **Agenda**

1. Apologies
2. Minutes of the previous meeting
3. Matters arising
4. Management of the Trust – nomination of Trustees, officer confirmation forms
5. Approval of the Annual Accounts and confirmation of the Auditor
6. Subscriptions
7. Annual report
8. 2015 symposium and art exhibition
9. General business

### **Guest speaker - Dr Andrew West, Vice-Chancellor Lincoln University**

The NZ Century: Global challenges, global opportunities

The meeting will be followed by light refreshments.

A short trust meeting will also be held to elect the officers of the Trust for the coming year.

All welcome, particularly members and prospective members.

For further information please contact Adrienne Lomax, ph 03 365 3828 (ECan reception, ask to be put through), or 021 052 9720, email [manager@wet.org.nz](mailto:manager@wet.org.nz)