

New Zealand China Friendship Society Inc.

Wellington Branch

www.nzchinasociety.org.nz

Patron: Hon. Philip Burdon

Honorary Patron: Simon Deng Li

Branch President: Michael Powles

Branch Secretary: Graham Gibbs

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ANNUAL GENERAL MEETING - Tuesday 8 March 2016, 5:45pm

Connolly Hall, Guildford Terrace, Thorndon, WELLINGTON

A G E N D A

5:45 pm Welcome and apologies

Minutes of the last Annual General Meeting held on 18 March 2015

President's Report

Financial Report

Election of Officers and Committee¹:

Nominations – expressions of interest received to date:

President:	Michael Powles
Vice President:	Luke Qin
Secretary:	Graham Gibbs
Treasurer:	Kirk McDowall
Committee:	Bing Fon
(7 positions)	Rosemary Jones
	Robert Lau
	Pengbo Jiang
	Deborah Robertson
	Diwen Cao

Re-appointment of Financial Reviewer: Peter Bemrose

Life Membership:

General Business:

Conclusion of AGM

6:15pm Speaker: Deborah Robertson followed by dinner

¹ The Committee shall consist of:-

(a) Branch President.

(b) Immediate Past Branch President

(c) Branch Vice-President

(d) Branch Secretary

(e) Branch Treasurer

(f) Seven (7) other Committee members, but the offices of Branch Secretary and Branch Treasurer may be held by the same person.