



Agenda

Annual General Meeting

The University of Auckland Society Inc

Wednesday 4 December 2019
5.30pm
Old Government House

Agenda:

- Welcome
- Apologies
 - Chris Milne
 - Anna Brooker
 - Geoffrey Hinds
 - Gae Griffiths
- Approval of 2018 AGM minutes and matters arising
- President's report
- Treasurer's report
 - 2018-2019 Financial Statements
 - Recommendation to transfer member donations of \$3,352 to the University Foundation
- Elections for President, Vice-President and Executive Committee
- Any other business

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- University guest speaker – Professor Jenny Dixon
 - Close of the meeting