

## **PŪKOROKORO MIRANDA NATURALISTS' TRUST**

The Annual General Meeting of Pūkoro Miranda Naturalists' Trust will be held at the Shorebird Centre on Sunday 22<sup>nd</sup> May 2022 at 10.00 am. (High Tide 1207 hrs)

### **47<sup>th</sup> AGM AGENDA Sunday 22<sup>nd</sup> May 2022**

Apologies for Absence

Minutes of the 46<sup>th</sup> AGM held on Sunday 16<sup>th</sup> May 2021

Matters arising from the minutes

Chairperson's Report

Treasurer's Report

Subscriptions for the year ending 31/12/2023

(PMNT Council proposes that the membership category "Life Member" be closed to further applications. PMNT Council also recommends that other subscriptions remain unchanged for the year ending 31/12/2023)

Election of Officers (Treasurer, Secretary, Auditor, 10 Council Members)

Nominations are called for the positions of Secretary, Treasurer, Auditor and 10 Council members. Please have your nominations to the Secretary, Trish Wells, by Thursday 19 May 2022. (Her email address is [trish.wells@aucklandcouncil.govt.nz](mailto:trish.wells@aucklandcouncil.govt.nz)) Your letter of nomination should include the name of the person you are nominating, your name and the name of somebody to second the nomination. Everyone involved must be financial members of the Pūkoro Miranda Naturalists' Trust.

(Nominations have already been submitted for Secretary and Treasurer and 8 Council Members.)

General Business