

28th ANNUAL GENERAL MEETING 2019

Notice is hereby given that the 28th Annual General Meeting of the Friends of the Hocken Collections will be held in the ground floor foyer, **Hocken Library**, 90 Anzac Ave, Dunedin, at

5:30 pm - Wednesday, 20 November 2019

BUSINESS

- 1 Apologies
- 2 Confirmation of the Minutes of the 27th Annual Meeting, held 28 November 2018
- 3 Adoption of the Annual Report and Statement of Accounts for the year ended 30 June 2019
- 4 Hocken Librarian's report
- 5 Election of Office-bearers for the ensuing year:
 - i. President
 - ii. Vice-President
 - iii. Honorary Secretary
 - iv. Honorary Treasurer
 - v. Committee
- 6 Any other Annual General Meeting business.

Mark Hughes
Honorary Secretary

At the conclusion of the Annual Meeting business, circa. 6.15pm

A panel of speakers will present

Spilling the Beans – Celebrating Dunedin chocolate making, past, present & future

2018-2019 OFFICE BEARERS

President:

Hon Marian Hobbs

Vice-President:

Rev. Donald Phillipps

Immediate Past President:

Hon Pete Hodgson

Honorary Secretary:

Mark Hughes

Honorary Treasurer:

Carol Melville

Committee:

James Beattie, Louise Croot, Claire Matthewson,
Professor Tom Brooking

Attending Committee meetings:

Hocken Librarian, Sharon Dell; Friends Committee/Library
Liaison, Anna Blackman

Friends' Address:

P O Box 6336, Dunedin North 9059.

Contacts:

Hon. Secretary, (03) 479 8206

Membership & Marketing, hockenfriends@gmail.com