

Caledonian Society of Otago Inc. (1862)

**1E Musselburgh Rise
Dunedin**

21.6.2017

Notice is hereby given that the 155th Annual General Meeting of the Caledonian Society Of Otago Inc. will be held on Thursday July 27th 2017 in the Guthrie Pavilion at the Bayfield Community Sports Trust Building 2 Shore Street Dunedin at 7.30 p.m.

Agenda

- (a) Apologies**
- (b) Minutes of the 2016 Annual General Meeting**
- (c) Matters arising from the Minutes**
- (d) Considering the Annual Report for the preceding year**
- (e) Considering the Annual Accounts and Statement of Financial position for the preceding year:**
- (f) Election of Officers**
 - (1) Patron**
 - (2) A President**
 - (3) A Secretary**
 - (4) A Treasurer**
 - (5) Two Vice-Presidents**
 - (6) Up to 12 Directors**
 - (7) An Auditor**
- (g) Setting the Annual Subscription for the 2017-2018 Year**
- (h) Setting of Honorariums**
- (i) General Business**

**J. Stinson
Secretary
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