



HUNTER HERITAGE NETWORK

A PROFESSIONAL FORUM FOR HERITAGE ISSUES

AGENDA

ANNUAL GENERAL MEETING 2010-2011
HUNTER HERITAGE NETWORK INC

5 December 2011
Room L417

Auchmuty Library
University of Newcastle Callaghan Campus

For the purposes of the AGM – a quorum of the Network is 5 financial members

Order of business:

1. President's Report – report will be tabled by on behalf of the President
2. Financial statement – to be tabled and received
3. Elect office bearers and ordinary members of the committee
 - President – Nomination received from Sarah Cameron
 - Vice President – Nomination received from Tim Adams
 - Secretary – Vacancy
 - Treasurer - Vacancy
 - Public Officer – Nomination received from Sarah Cameron
 - 5 ordinary Board Members – nominations received from Ann Hardy, Stephen Booker, Mary Loder, Mary-Jean Sutton, Gianni Di Gravio
4. General business
5. Date of next AGM – 7 December 2012