

**Otago Natural History Trust**  
**20th Annual General Meeting**  
**5:30 p.m. on Monday 31 October 2022**  
**Orokonui Ecosanctuary, 600 Blueskin Road, Waitati, Dunedin**

*Refreshments will be available from 5:15 p.m.*

**AGENDA**

1. Welcome
2. Apologies
3. Minutes of the 19th Annual General Meeting, 20 October 2021 (refer Orokonui website)
4. Matters Arising
5. Chair Report for 2021–2022 (Allie Cunninghame, Chair of ONHT)
6. Annual Accounts (Geoff Plunket, Treasurer)
  - That the audited annual accounts be accepted
  - That Crowe (Dunedin) be appointed as auditor for 2022–2023
7. Orokonui Ecosanctuary Ltd Report (Alister Robinson, Chair of OEL)
8. Election of Trustees

Tony Stewart will stand down as trustee after more than six years of service.

The eight other trustees do not require re-election in 2022. The Trust Board constitution requires between 6 and 9 members, each elected for a period of 3 years. One trustee, Lyn Carter, is appointed to represent Kāti Huirapa Rūnaka ki Puketeraki. The Board can appoint members during the year to serve until the following AGM. We are fortunate to also have two advisors, Annie Wallace (DOC) and Korako Edwards (Kāti Huirapa Rūnaka ki Puketeraki).

9. Subscription Charges
  - That subscriptions be unchanged at \$55 for individuals and \$70 for families.

10. General Business

Vote of thanks to Tony Stewart for his many years of service to Orokonui.

11. Guided walk of the Ecosanctuary (approximately 6:20 to 8:00 p.m.), weather permitting.

**\*\* RSVP:** to help us plan the guided walk and refreshments, please let us know if you plan to attend, by email to [info@orokonui.nz](mailto:info@orokonui.nz) \*\*