

Otago Natural History Trust
18th Annual General Meeting
7:30pm Wednesday 28th October 2020
Hutton Lecture Theatre, Otago Museum
Great King Street, Dunedin

AGENDA

1. Welcome
2. Apologies
3. Minutes of the 17th Annual General Meeting, 17th July 2019
4. Matters Arising
5. Chair Report for 2019-2020 (Colin Campbell-Hunt)
6. Annual Accounts (Geoff Plunket)
 - That the audited annual accounts be accepted
 - That Crowe (Dunedin) be appointed as auditor for 2020-2021
7. Orokonui Ecosanctuary Ltd Report (Alister Robinson)
8. Election of Trustees:
John Barkla, Carey Knox, Georgina Pickerell, Yolanda van Heezik, Geoff Plunket
9. Subscription Charges
That subscription be unchanged at \$55 for individuals and \$70 for families.
10. General Business
 - Motion** to delete 'elected' in Trust Deed Clause 4.4.1
 - The quorum for all Board Meetings will be three ~~Elected~~ Members
 - Vote of thanks to Ross Smith for 9 years' service as Trustee and Treasurer
11. Guest speaker: Colin Campbell-Hunt