## NEW ZEALAND SOCIETY OF NOTARIES INCORPORATED

## NOTICE OF EIGHTH ANNUAL GENERAL MEETING

Friday 30 August 2019 at 1pm

Notice is hereby given that the Eighth Annual General Meeting of the New Zealand Society of Notaries Incorporated will be held on Friday 30 August 2019 at 1pm at the office of Julie Hutton, Notary Public, 27 Queens Avenue in Merivale, Christchurch 8014

## Agenda

- 1. Apologies
- 2. Minutes of the 2018 AGM (copy **attached**)
- 3. Matters arising from 2018 minutes
- 4. Adoption of the President's Report (**attached**)
- 5. Adoption of the accounts for the period 1 April 2018 to 31 March 2019 (attached)
- 6. Election of Council (nomination form **attached**)
- 7. General Business

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Tracey Merlini Secretary 2 August 2019