



NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Friends of Old St Pauls Society Inc
will be held on

Tuesday 19 March 2024 at 5.30 pm

In Old St Paul's Church, Mulgrave Street, Thorndon

Guest Speaker: Kate Fortune, from the Friends of Bolton Street Cemetery, on the links
between Old St Paul's and the inhabitants of Wellington's first cemetery

At the conclusion of the meeting, please join us for a glass of wine

AGENDA

1. Welcome
2. Apologies
3. Confirmation of the Minutes of the Annual General Meeting held Tuesday 28 March 2023.
Minutes of the meeting will be available at AGM and members given time to read them.
4. Matters arising
5. Chair – Statement of Service Performance for 2023
6. Treasurer - Financial Statements for the year ended 31 December 2023.
7. Old St Paul's Property Lead/Heritage NZ update - Grant Collie
8. New FOSP Constitution
9. Election of Officers and Committee
10. General Business

MEETING PAPERS (4)

- Notice of Meeting and Agenda
- Minutes of 2023 AGM
- Annual Statement of Service Performance 2023 year, inclusive of Chair's report
- New Constitution for formal approval

APOLOGIES: Please send to Marie Gillies on 04 528 2952 or mariegillies@xtra.co.nz