

The 53rd **ANNUAL GENERAL MEETING** of the  
NZ Federation of Graduate Women – Manawatu(Inc)

will be held at the Manawatu County Club Rooms  
Cnr Main & Fitzroy Streets, Palmerston North

on Tuesday 15<sup>th</sup> **SEPTEMBER** 2009 at 7.00pm

## **AGENDA**

Minutes of the Annual General Meeting 11<sup>th</sup> September 2008  
Matters arising from the minutes  
President's Report  
Treasurer's Report  
Charitable Trust (Gown Room) General Report & Financial Report  
Election of 2009/2010 Committee  
General Business

**Nominations for officers and committee should be received by the secretary before 1<sup>st</sup> September. If there are vacancies remaining on the committee after this date, further nominations will be taken at the meeting.**

**Secretary: Marlene Smith [g.e.smith@clear.net.nz](mailto:g.e.smith@clear.net.nz)**

**Nominations: Nominator and seconder are required with a signature to indicate the willingness of the nominee**

### **Guest Speaker**

**We are expecting Associate Professor Tracey Riley, a specialist in gifted and talented education, to speak to us at the conclusion of the AGM business.**

**Supper will be served, allowing time for all members to mix and mingle**

**All members are encouraged to come.**

**Marlene Smith, secretary**  
**[g.e.smith@clear.net.nz](mailto:g.e.smith@clear.net.nz)**  
**06 3584345**  
**P.O.Box 1715, P.N.**