



**ARTSPACE (Aotearoa) Trust  
Annual General Meeting  
July 10, 2016, 6PM**

**AGENDA**

**Introduction from Hannah Scott, Trustee of the Artspace Board**

**Presentation of the Minutes of the Meeting of June 27, 2016**

**Presentation of the Audited Accounts and Annual Report for the year ending December 31, 2016**

**Constitutional changes**

There are no constitutional changes proposed.

**Election of Trustees**

The number of Trustees is currently 7 in which case Appendix A of the Rules provides that 3 be elected by Artspace Members and 4 be appointed by the Board of Trustees. Sue, Peter and Murray are serving a three-year term as elected Trustees. No trustees are seeking election at this time, and no election is required.

**Director's Report**

The Directors report will be presented in absentia, in lieu of a current Director.

**Public Forum for discussion**