



MIG AGM—TAURANGA 2009

Date: 4th or 5th July 2009
Venue: Bay Park Events Centre
Mt Maunganui
Time: TBA

MIG Draft Agenda:

- Welcome
- Apologies
- Receiving Previous AGM Minutes
- Convenor's Report
- Secretary's Report
- Treasurer's Report
- Archivist's Report
- Editor's/Webmaster Report
- Election of Officers
- General Business—
Any other Business

Nominations are called for the following positions for 2009—2010 term:

- Convenor
- Secretary
- Treasurer
- Archivist
- Newsletter Editor
- Research Advisor
- MIG Webmaster
- Lookup Service

Nominations must be in writing and signed by the Nominator, Seconder and the Nominee, all of whom **must** be financial members of the NZSG—NZSG Membership Numbers must also be included.

Nominations and/or Proxy Votes should be sent to the;



MIG Secretary
17 Peterhouse Street
Tawa
Wellington , WTN 5028
New Zealand

On the enclosed form(s) or a photocopy of them (see centre page pullout) to arrive no later than the **25th June 2009**.

Written apologies and any items for the Agenda should also be sent to the Secretary by the 25th June 2009—although verbal apologies will be accepted from the floor at the AGM.