

**PORIRUA PHOTOGRAPHY CLUB INC.**  
**NOTICE OF ANNUAL GENERAL MEETING**  
**THE WOOLSHED, GEAR HOMESTEAD, PORIRUA**  
**TUESDAY, 20 FEBRUARY 2024, 7.30 PM**

**AGENDA**

- 1. PRESENT**
- 2. APOLOGIES**
- 3. MINUTES OF THE PREVIOUS AGM**  
Meeting held 21 February 2023
- 4. PRESIDENTS' ANNUAL REPORT**
- 5. FINANCIAL REPORTS TO END OF YEAR 31 December 2023**
- 6. MOTIONS**
  - Constitutional
  - Other
- 7. ELECTION OF OFFICERS**
  - President
  - Vice-president
  - Secretary
  - Treasurer
  - Membership Secretary
  - Up to four other PPC members
  - The elected officers and immediate Past President will constitute the PPC committee for the year 2024
  - The following positions may be filled by a committee member or other PPC member and will be decided by the incoming committee:-
    - Competitions Secretary
    - Programmes organiser
    - Field trip organiser
    - Club webmaster / administrator
    - PPC representative on the Attic Management Committee
    - PPC representative on the Porirua Community Arts Council
- 8. CLUB SUBSCRIPTIONS**
- 9. OTHER BUSINESS**
- 10. CLOSURE OF MEETING**