

Society of Architectural Historians of Australia & New Zealand

President: Naomi Stead
Treasurer: Ashley Paine
Secretary: Janina Gosseye

AGENDA

SAHANZ Annual General Meeting

Saturday 8th July 2018, Wellington, early afternoon – time to be confirmed.

1. Apologies

2. Approval of Previous Minutes

3. Reports

a. President's Report

- Altering the SAHANZ constitution:
 - o Proposal to build in a bi-annual review of membership fees into the constitution;
 - o Proposal to enshrine SAHANZ's obligations (in NZ and AU) as an incorporated society: these obligations need to become part of the Society's guidelines/ constitution;
 - o Proposal to add the role of SAHANZ website and social media as a new office bearer role.
- Changes to website and communications – possibly including hosting of past proceedings on website
- Proposed greater links with heritage and heritage activist bodies
- Proposal for a survey of the members, following SAH model, and working towards a strategic plan

b. Secretary's Report

c. Treasurer's Report

- Long term viability of the Saunders grant
- Collection and distribution of copyright monies

d. Editorial Board Report

e. *Fabrications* Editors Report

f. 2018 Conference Convenor's Report

h. 2018 Conference Convenor's Address

4. Business arising

5. Any other business