

Society of Architectural Historians of Australia & New Zealand

President: Flavia Marcello
Vice President: Gina Hochstein
Treasurer: Peyman Akhgar
Secretary: Elsie Telford + Kirsten Day
Communications Manager: Sanja Rodes
Website Manager: Jason Crow

Agenda

SAHANZ Annual General Meeting

4th December 2024, 1:30pm-3:00pm AEST, QUT's Gardens Point Campus, Brisbane & Zoom

Attendance: Flavia Marcello (FM), Elsie Telford (ET), Jason Crow (JC), Julian Worrall (JW), Gina Hochstein (GH), Kirsten Day (KD), Chaipat Ngambutsabongsophon (CN) Sanja Rodes (SR), Peyman Akhgar (PA), Peter Scriver (PS)

Attachments: AGM Minutes, Appendix Item I, Appendix Item 2, Appendix Item 3.

1. **Welcome and Introductions**
2. **Apologies**
3. **Review of Actions from Previous AGM**
4. **Acceptance of Minutes of Previous AGM**
5. **Presidents Report (FM)**
6. **Treasurer's Report (PA)**
7. **Secretary's Report of Actions by Officers and Committee (ET)**
8. **Communications Report (SR)**
9. **Website Report (JC)**
10. **Report of the Editorial Board (PS)**
11. **Constitutional Changes**
 1. Amendment to Constitution, Item 2.1 Incorporated Status. Vote. See Appendix Item 1 (GH)
"2.1 The Society shall be incorporated in New Zealand pursuant to the Incorporated Societies Act 1908."
 2. Amendment to Constitution, Item 6.2 Office Bearer Roles. Vote. See Appendix Item 2 (ET)
"6.2 The Committee shall consist of four officers, being President, Secretary, Treasurer and Social Media Manager, and four others."
 3. Indigenous Representation and Recognition. Discussion. See Appendix Item 3 (JC)