

# Society of Architectural Historians of Australia & New Zealand

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President: Antony Moulis  
Treasurer: Leonie Matthews  
Secretary: Alexandra Brown

## SAHANZ Annual General Meeting

2:00pm, Friday 10 July, 2015.

Lecture Theatre, Level 2

Museum of Contemporary Art

Sydney, Australia

1. Present and Apologies
2. Minutes of the 2014 AGM
3. Matters Arising
4. Reports:
  - 4.1 *President's Report including announcement of the 2014 David Saunders Grant (Antony Moulis)*
  - 4.2 *Secretary's Report (Alexandra Brown)*
  - 4.3 *Treasurer's Report (Leonie Matthews)*
  - 4.4 *Editorial Board Report (Andrew Leach)*
  - 4.5 *Fabrications Editors' Report (Julia Gatley / Stuart King)*
  - 4.6 *2015 Conference Committee Report (Paul Hogben and Judith O'Callaghan)*
  - 4.7 *2016 Conference Committee Report*
5. Election of 2015-2017 SAHANZ Committee
6. Bids for the 2017 SAHANZ Conference
7. SAHANZ PhD Symposium on Architectural History (Antony Moulis)
8. Other Business
  - 8.1 *Addition: SAHANZ Constitution Clause 13.2 Control and Investment of Society's Funds—to comply with NZ IRD requirements*
  - 8.2 *Terminology change: SAHANZ Constitution Clause 10.2 Alterations to the Rules—to read "Editorial Board"*
  - 8.3 *Discussion: SAHANZ Policy and equity: requirement to present conference papers in person.*