



The Friends of the Turnbull Library

Ngā Hoa o te Whare Pukapuka Turnbull
PO Box 12 186, Wellington 6144, New Zealand

The **85th Annual General Meeting** of the Friends of the Turnbull Library for
the year ended 31 March 2024,
to be held on **Thursday 18 July, 2024** at 5.30pm,
Ground Floor, National Library of New Zealand, Molesworth Street.

A G E N D A

- 1 Welcome and apologies:
- 2 Confirmation of Minutes of 84th AGM held on 26 July 2023
- 3 Matters arising
- 4 President's Report
- 5 Report from John Meads, Chair, Turnbull Endowment Trust (TET)
- 6 Treasurer's Report and Annual Financial Statements
- 7 Election of Committee for the year 2024/25
 - President, Treasurer, Secretary, Committee members
- 8 Report from the Acting Chief Librarian, Jessica Moran
- 9 Appointment of Reviewer:
Motion: That Sue Abraham be re-appointed reviewer for the year 2024/25
- 10 Membership Subscription fees:
Motion: That Membership Subscription fees be increased by approximately 12% from the 2025/2026 financial year.
- 11 General business.

All members are warmly invited to attend the AGM.

Following the business of the AGM, **Paul Diamond** (Ngāti Haua, Te Rarawa and Ngāpuhi) will speak about the highlights and challenges of being the inaugural Curator Māori for Turnbull, and some of his favourite discoveries. Paul was awarded a Friends of the Turnbull Research Grant in 2007. He is the author of *A Fire in Your Belly: Māori leaders speak* (2003); *Makereti: Taking Māori to the world* (2007); *Savaged to Suit: Māori and cartooning in New Zealand* (2018); and *Downfall: The destruction of Charles Mackay* (2022).

Light refreshments will be served at the conclusion of the meeting.