



**Katherine Mansfield Birthplace Society Inc**  
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Patron: Dame Fran Wilde DNZM, QSO

Vice Patrons: Dame Kate Harcourt DNZM | Dame Jane Campion DNZM | Witi Ihimaera DCNZM, QSM

**KATHERINE MANSFIELD BIRTHPLACE SOCIETY INCORPORATED**  
**2025 ANNUAL GENERAL MEETING**  
***Thursday 19 June 2025, 6.15pm***  
***Wellington Bridge Club, 17 Tinakori Road, Thorndon***

**AGENDA**

1. Welcome
2. Apologies
3. Quorum
4. Receive and confirm the Minutes of the 2024 Annual General Meeting and 2024 Special General Meeting
5. President's Report
6. Receive the Performance Report and Financial Statements for the year ended 31 December 2024
7. Election of Board Members
8. Election of Honorary Solicitor  
*(Mr Gregory Thomas has agreed to stand for re-election to this position)*
9. Election of Auditor  
*(Mr Philip Major CA has agreed to stand for re-election to this position)*
10. General Business
11. Closure

*Attendees are invited to stay for refreshments following the close of the meeting.*