



WAIPU CALEDONIAN SOCIETY INC.

Established 1871
Sir nam Beann's nam Geann's nam Gaisgeach
Nemo Me Impune Taceat

P O BOX 34, WAIPU, NORTHLAND, NEW ZEALAND

PATRON: BRIAN McLEAN

CHIEF: TED HART

SECRETARY: KELLY SANDFORD

Waipu Caledonian Society Meeting

AGM Agenda

Celtic Barn Foyer Sunday, 23 June 2024, 3.00pm

Present

1. Welcome – John Lang
2. Apologies
3. Obituaries
4. Minutes from the previous AGM held on 18th June 2023
5. Matters Arising
6. Correspondence
7. Chiefs Report – Ted Hart
8. Financial Report – John Draper
9. Caledonian Trust Report – Annie Everson-Dawn
10. Chairmans Report – John Lang
11. Election of Officers

Patron

Chief

Treasurer

Secretary/Membership

Committee Members

Please not a Chairman will be elected at our first committee meeting after the AGM.

12. Election of new Trustee to replace Bruce Matheson. This person is nominated by the Caledonian Society Current Committee.

13. General Business

- a. Entry price into the Highland Games, Ceilidh, and The Helen McGregor Memorial.**
- b. Membership Fees – These are currently at \$35 which includes entry to all three Events held, Helen McGregor memorial trophy, Highland Games Entry, and the Ceilidh.**
- c. Life Members**
- d. The Assynt Quaich**
- e. Date of the 153rd Highland Games**
- f. Any other General Business.**

This Agenda will be updated after the 21st June once all nominations and motions have been received.