



## ALLIANCE FRANÇAISE DE DUNEDIN

### ANNUAL GENERAL MEETING 2017

**Thursday 16 November 2016 at 7pm  
On the Top Floor 15 Bond Street  
(preceded by Dégustation Beaujolais Nouveau 2017)**

#### AGENDA

1. Welcome.
2. Apologies.
3. Approval of the Agenda. Further items.
4. Approval of the Minutes of the 2016 AGM dated 17<sup>th</sup> November 2016
5. President's Annual Report.
6. Treasurer's Report.
7. Election of Officers:
  - \*President  
Nominee: Diana Rothstein
  - \*Vice-President  
Nominee: Kim Cousins
  - \*Treasurer  
Nominee: *TBC*
  - \*Secretary  
Nominee: John Roxborough
  - \*Executive Committee Members (up to 7)  
Nominees:

David Moir	Christiane Leurquin
Fabien Montiel	Humphrey Catchpole
8. General Business
  - 8.1 That the AF Dunedin accounts be reviewed to comply with funding proposals.

DRAFT