



NOTICE OF SPECIAL GENERAL MEETING

A Special General Meeting of the
Friends of the Museum of New Zealand Te Papa Tongarewa Inc
will be held on

Tuesday 30 August at 10.20am
Te Huinga Centre Level 3, Te Papa

The purpose of the meeting is to confirm the Minutes of the Annual General Meeting held 30 June 2016, thus enabling the changes to the Constitution approved at the AGM to take effect immediately.

AGENDA

1. Present
2. Apologies
3. Confirmation of Minutes of the AGM, 30 June 2016
(Copies of the minutes will be available at the meeting and time will be given to read them)
To ratify the changes in the Constitution.
4. To confirm Carla Wild elected Secretary, and Jenny Campbell and Sheryn Shackleton elected to the Committee.

10.30am

Following the Special General Meeting **Karen Mason, Director Museum Renewal** will be joined by **Dean Peterson, Head of Science**, and **Leon Perrie, Botany Curator**, to present Te Papa's initial plans for the redevelopment of the natural history exhibitions. (30mins)

To ensure seating for all please RSVP with numbers attending, (04) 381 7051

We will give you free parking and a voucher for a special 20% offer in Espresso Café on Level 4, for a delicious morning tea or early lunch.