

*Agenda Devonport Heritage monthly meeting
And Special General Meeting,
August 26, 2009
Devonport Library Meeting room 7.30pm*

1. Apologies
2. Special General Meeting: To alter the Aims and Objectives to comply with Charities Commission registration
3. Minutes Last Meeting
4. Correspondence In and Out
5. Treasurer's Report
6. General Business:
 - a. Update Masonic appeal
 - b. Lake Rd lights along Memorial Drive – do we have an opinion?
 - c. 51 Tainui Rd –compliance issue
 - d. Heritage week – walk
 - e. New rules regarding fences publicity
 - f. Any other business