



## MEETING SCHEDULE 2018

*Meetings will be held in the Perry House Boardroom,  
360 Tristram Street, Hamilton  
(unless otherwise noted)*

DATE	TIME	VENUE	MEETING
<b>Wednesday 28 February</b>	2.30pm	Perry House Boardroom	Ordinary Trust Meeting
<b>Wednesday 28 March</b>	2.30pm	Perry House Boardroom	Ordinary Trust Meeting
<b>Tuesday 24 April*</b>	2.30pm	Perry House Boardroom	Ordinary Trust Meeting
<b>Wednesday 23 May</b>	2.30pm	Perry House Boardroom	Ordinary Trust Meeting
<b>Wednesday 27 June</b>	2.30pm	Perry House Boardroom	Ordinary Trust Meeting
<b>Wednesday 11 July</b>	10.30am	Perry House Boardroom	Special Meeting (Annual Report)
<b>Wednesday 25 July</b>	2.30pm	Perry House Boardroom	Ordinary Trust Meeting
<b>Monday 30 July</b>	10.00am	River Room	Annual General Meeting
<b>Wednesday 22 August</b>	2.30pm	Perry House Boardroom	Ordinary Trust Meeting
<b>Wednesday 26 September</b>	2.30pm	Perry House Boardroom	Ordinary Trust Meeting
<b>Wednesday 24 October</b>	2.30pm	Perry House Boardroom	Ordinary Trust Meeting
<b>Tuesday 27 November**</b>	2.30pm	Perry House Boardroom	Ordinary Trust Meeting
<b>Wednesday 12 December***</b>	2.30pm	Perry House Boardroom	Ordinary Trust Meeting

\* *Day earlier due to ANZAC Day*

\*\* *Day earlier due to Boardroom availability*

\*\*\* *Two weeks forward due to Christmas closure*