



Annual General Meeting Agenda

4.30pm on 24 September 2024 at Rydges Hotel, Christchurch

	Start 4.30pm
	Welcome – Chairperson
	Karakia
1.	Apologies
2.	Confirmation of Minutes from previous AGM
3.	Matters arising from the previous minutes
4.	Chairperson’s Report
5.	Voting/Announcement of Foster Carer member representative
6.	Presentation and adoption of Annual Report
7.	Presentation and adoption of audited financial accounts
8.	Confirmation of Patron
9.	Appointment of Auditor
10.	CEO’s Report and Presentation
12.	General Business
13.	Close of meeting
	Closing – Karakia

There being no further business meeting closed.