

Annual General Meeting Sunday 11 May 2025 at 2pm

West Plaza Hotel, 110 Wakefield Street, Wellington

Agenda

- 1. Greetings and apologies
- 2. Call for items of general business
- 3. Confirmation of minutes of AGM held on 5 May 2024 in Auckland and on Zoom
- 4. 2024 accounts
- 5. Annual reports
 - Chief Executive
 - Chair of Governance Board
- 6. Governance Board membership
- 7. National Advisory Council membership
- 8. Appointment of NZCF auditor
- 9. General business