

**Annual General Meeting**  
**Sunday 10 May 2026 at 2pm**  
Ramada Hotel, 41 Gillies Ave, Newmarket, Auckland  
and via Zoom

**Agenda**

1. Greetings and apologies
2. Call for items of general business
3. Confirmation of minutes of AGM held on 11 May 2025 in Wellington and on Zoom
4. 2025 accounts
5. Annual reports
  - Chief Executive
  - Chair of Governance Board
6. Election of Governance Board members
7. National Advisory Council membership
8. Appointment of NZCF auditor
9. General business