

Annual General Meeting, Sunday 7 May 2022 at 2pm

Staff Room, Wellington College (upstairs in Alan Gibbs Centre), 15 Dufferin Street, Mount Victoria, Wellington 6021

Agenda

- 1. Greetings and apologies
- 2. Call for items of general business
- 3. Confirmation of minutes of AGM held on 8 May 2022 in Auckland and on Zoom
- 4. 2022 accounts
- 5. Annual reports
 - Chief Executive
 - Chair of Governance Board
- 6. Governance Board membership
- 7. Appointment of NZCF auditor
- 8. General business