

NOTICE OF ANNUAL GENERAL MEETING

Sunday 10 May 2026 at 2.00pm
Ramada Hotel, 41 Gillies Ave, Newmarket, Auckland
also 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
- 4 2025 accounts
- 5 Annual reports
- 6 Election of Governance Board members
- 7 Election of Regional Representatives
- 8 Appointment of NZCF auditor
- 9 General business

Call for nomination of Governance Board members

This year, there are three Board vacancies to fill, with two current members intending to stand for re-election. **Robin Randall** stepped down from the NZCF Board at the end of 2025 and both **Raymond Tan** and our Chair, **Pete Rainey**, will complete their current 3-year terms in May. Kim Cunningham (Deputy Chair), Melissa Absolum, Karen Grylls, Henrietta Hunkin-Tagaloa and Sam Nicholson will continue as Board members.

Pete and Raymond have indicated their intention to stand for re-election. Further nominations are now called for. Nominees must be a current Personal/ACD Member or a member of a Member Choir.

If there are more than three nominations (including those of Pete Rainey and Raymond Tan), there will be an election by poll, details of which will be emailed to all members and posted on the NZCF website. If not, Pete, Raymond and the other nominee will be deemed to have been elected unopposed, and no poll will take place.

Nominations for Board vacancies close on Friday 20 March 2026. The forms on the following pages should be completed by the nominator, seconder and nominee. Notice of an election, if any, will be sent after nominations have closed. It should be noted that only current (paid-up) members (including Member Choirs, through their appointed representative) are entitled to nominate and vote for candidates.

GOVERNANCE BOARD NOMINATION FORM 2026

Full name of nominee: _____

Signature of nominee : _____

Email address of nominee: _____

Date: _____

Name of nominator: _____

(Name of choir or affiliate organisation where not a Personal Member)

Signature of nominator/authorised representative: _____

Date: _____

Name of seconder: _____

(Name of choir or affiliate organisation where not a Personal Member)

Signature of seconder/authorised representative: _____

Date: _____

If one or both of the nominators is a Member Choir or affiliate organisation, please write the name(s) of the individuals who are authorised to complete this nomination form on behalf of a choir or organisation:

Names: _____

Please send all nominations by **Friday 20 March 2026** to:

Christine Argyle, Chief Executive, NZCF

Email: christine.argyle@nzcf.org.nz

Postal address: Box 188, Wellington 6140