



Caring Families
AOTEAROA

Annual General Meeting Agenda

Held at 1.00pm on 20 October 2021
Via Teams

	Start 1.00pm
	Opening & Waiata
	Welcome – Chairperson
1.	Apologies
2.	Confirmation of Minutes from previous AGM
3.	Matters arising from the previous minutes
4.	Chairperson’s Report
5.	Presentation and adoption of Annual Report
6.	Presentation and adoption of audited financial accounts
7.	Confirmation of Patron/s
8.	Appointment of Auditor - Dent & Heath
9.	CEO’s Report and Presentation
10.	Retiring Board Members
11.	General Business
12.	Close of meeting
	Closing

There being no further business meeting closed.