



Annual General Meeting Agenda

Held at 4.30pm on 21 September 2022

	Start 4.30pm
	Opening – Karakia & 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
9.	Foster Carer Representative Board Members
10.	CEO's Report and Presentation
11.	General Business
12.	Close of meeting
	Closing – Karakia

There being no further business meeting closed.