



Annual General Meeting Agenda

1.30pm on 7 October 2025, Online via Teams

	Start 1.30pm
	Welcome – Chairperson
	Karakia
1.	Apologies
2.	Confirmation of Minutes from previous AGM
3.	Matters arising from the previous minutes
4.	Chairperson's Report
5.	Voting for Foster Carer member representative
6.	Presentation and adoption of audited financial accounts
7.	Presentation and adoption of Annual Report
8.	Confirmation of Patron
9.	Appointment of Auditor
10.	Announcement of Foster Carer Member Representative
11.	CEO's Report and Presentation
12.	General Business
13.	Close of meeting
	Closing – Karakia

There being no further business meeting closed.