



Annual General Meeting Agenda

1.30pm on 7 October 2025, Online via Teams

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| | 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. | Foster Carer Representative Voting/Announcement |
| 6. | Presentation and adoption of audited financial accounts |
| 7. | Presentation and adoption of Annual Report |
| 8. | Confirmation of Patron |
| 9. | Appointment of Auditor |
| 10. | CEO's Report and Presentation |
| 11. | General Business |
| 12. | Close of meeting |
| | Closing – Karakia |

There being no further business meeting closed.