Caring Families
AOTEAROA
CELEBRATING 50 YEARS

Annual General Meeting Agenda

12.30pm on 21 October 2026, Online via Teams & In Person

	Start 12.30pm
	Welcome – Chairperson
	Karakia
1.	Apologies
2.	Confirmation of Minutes from previous AGM
3.	Matters arising from the previous minutes
4.	Chairperson's Report
5.	Presentation and adoption of audited financial accounts
6.	Presentation and adoption of Annual Report
7.	Confirmation of Patron
8.	Appointment of Auditor
9.	CEO's Report and Presentation
10.	General Business
11.	Close of meeting
	Closing – Karakia

There being no further business meeting closed.