

56th Annual General Meeting – Via Special General Meeting

Friday, 30 August 2019

Te Rito Maioha Early Childhood NZ

Ahumairangi

Level 4 191 Thorndon Quay, Wellington

Time 5:00pm

AGENDA

Chair: Lesley Rameka, President of Council

Minutes Secretary: Mary Ramanos

#	Description	Time
1	Formal opening of AGM	5:00pm
3	Apologies	5:05pm
4	Appointment of Scrutineers	5:10pm
5	Confirmation of minutes for the 55 th Special General Meeting held on Friday, 31 August 2018, 5pm at Te Rito Maioha Early Childhood New Zealand, National Office, Level 4, Ahumairangi Room, 191 Thorndon Quay, Wellington 6011	5:15pm
6	Receive and accept 2019 Annual Report	5:20pm
7	Receive and accept the Financial Statements for the period 1 January 2018 to 31 December 2018	5:25pm
8	Confirmation of Auditor (BDO Wellington) as Te Rito Maioha Early Childhood New Zealand's Auditor for 2019	5:30pm
9	Result of Council elections <ol style="list-style-type: none"> 1. Kaiwhakahaere 2. Member Maori 3. Member General 	5:35pm
10	Resolutions to change the organisations rules <ol style="list-style-type: none"> 1. New Membership class and associated voting rights 2. Reduction of Quorum for general meetings 	5:40pm
11	General Business	5:50pm
12	Close	6:00pm