

58th Annual General Meeting

Thursday, 29 July 2021

Te Rito Maioha Early Childhood New Zealand Incorporated
 Ground Floor 191A Thorndon Quay, Wellington and via Zoom
 Time 5:30pm

AGENDA

Chair: Lesley Rameka, President of Council

Minutes Secretary: Mary Romanos

#	Description	Time
1	Formal opening of AGM	5:30pm
2	Voting and Appointment of Scrutineers	5:35pm
3	Apologies	5:40pm
4	Confirmation of minutes for the 57 th Special General Meeting held on Tuesday, 11 August 2020, 5.30pm at Te Rito Maioha Early Childhood New Zealand, National Office, Level 4, Ahumairangi Room, 191 Thorndon Quay, Wellington 6011 (these minutes are printed at the rear of the 2021 Annual Report).	5:45pm
5	Presentation - The Year in Review	5:50pm - 6:20pm
6	Receive and accept 2020 Annual Report	6:20pm
7	Receive and accept the Financial Statements for the year ended 31 December 2020	6:30pm
8	Confirmation of auditor (BDO Wellington) as Te Rito Maioha Early Childhood New Zealand Incorporated's auditor for 2021	6:40pm
9	Result of elections for vacant Council positions: <ol style="list-style-type: none"> 1. General Council position for a three-year term 2. Council Member Pasifika position for a three-year term 3. Council Member Staff Representative position for a three-year term 	6:45pm
10	Resolution to change the organisation's rules - refer attached resolution for proposed Rule changes	6:50pm - 7:10pm
11	General Business	7:10pm
12	Close	7:15pm