



HeartKids

Annual General Meeting Heart Kids New Zealand Inc

Sat 27 June 2020 at 3.00pm

ZOOM and L1, 60 Grafton Rd, Auckland

AGENDA

Chairman introduction

1. Apologies
2. Approve Minutes of last AGM
3. Matters Arising from those Minutes
4. Audited Financial Statements for 2019
5. Board nominations and Elections
6. Reappoint Auditor for 2020
7. Board Members' Remuneration
8. Chairman's Report
9. CEO's Report – Kate Figgins resigned her position in April 2020 – There will be no report
10. General Business
11. Meeting closed