

## **ANNUAL GENERAL MEETING**

Date: Saturday, 17 May 2025

Time: 3pm – 4pm

Location: Offices of Beca, Level 2, 267 High Street, Christchurch Central, and via zoom

### **Agenda**

- Chair's introduction
- Attendance and apologies
- Approval of minutes from previous meeting held 18 May 2024
  - Minutes of the 2024 Annual General Meeting
- Matters Arising
- Annual Reports
  - Chair Report
  - CEO Report
  - Heart Kids 2024 Annual Report
- Financial Reports
  - Finance Update Report
  - 2024 Audited Financial Accounts
- Board nominations and election of Officers
  - Lower North Island - one nomination received. No voting is required. Rishi Sharma will be duly elected at the AGM
  - Lower South Island - no nominations received. Position remains open
- Board Remuneration
- Appointment of Auditor
- Constitutional Review
  - Constitutional review background, recommended approach and next steps
  - Proposed HKNZ Charitable Trust Deed
  - Proposed HKNZ Charitable Trust Deed - Explanatory notes
  - Updated Constitution
  - Updated Constitution - Explanatory notes
- General Business