

AGENDA
HEART KIDS NZ INC ANNUAL GENERAL MEETING
Saturday 20 May 2023

3pm – Heartland Hotel, 14 Airport Drive, Airport Oaks, Auckland (and via zoom)

1. Chairperson's introduction
2. Attendance/Apologies
3. Approval of the Minutes of the last Annual General Meeting 28 May 2022
4. Financial Statements and Reports for 2022
5. Board nominations and elections
6. Reappoint the Auditor for 2023
7. Board remuneration
8. Chairperson's report
9. CEO's report
10. General Business
 - Constitution changes – electronic voting
11. Meeting closed.