



Social Service Providers Te Pai Ora o Aotearoa Annual General Meeting 2023 Agenda

Online via Zoom, 3:30pm, Tuesday 28 November 2023

1. **Karakia timatanga and welcome, Co-Chairs** [*Karakia: Tuhi Leef*]
2. **Apologies**
3. **Minutes of the 2022 AGM**
Proposed: That the minutes of the 2022 AGM are adopted as a true and accurate record of that hui
4. **Matters arising from the minutes**
5. **Words of reflection on the mahi of Te Pai Ora SSPA over the past year, CEO**
6. **Performance report for the year ended 30 June 2023**
Includes the Financial Statements and Auditor's Report for the year ended 30 June 2023, *Presented by Co-Chairs and Treasurer*
7. **Appointment of Auditor**
Proposed: appoint Moore Markhams as the auditor for 2023-24
8. **Amendments to the Te Pai Ora SSPA Rules**
Proposed: adopt the amendments to the Te Pai Ora SSPA Rules as per the marked-up version circulated, to align language to reflect the current organisation.
9. **National Executive Nominations:**
Two nominations have been received for two **tangata whenua** vacancies:
 - Marihi Langford, Tuhiata Mahi Ora Trust
 - Zoe Witika-Hawke, E Tipu E Rea Whānau ServicesNo ballot is required.
Proposed: Confirm Marihi Langford and Zoe Witika-Hawke as members of the National Executive.
Two nominations have been received for two **tauiwi** vacancies:
 - Judy Matai'a, Anglican Trust for Women and Children
 - Victoria Newcombe, Presbyterian Support Upper South IslandNo ballot is required.
Proposed: Confirm Judy Matai'a and Victoria Newcombe as members of the National Executive.
10. **General Business**
11. **Karakia whakamutunga**
12. **Close of 2023 AGM**