



Social Service Providers Te Pai Ora o Aotearoa Annual General Meeting 2024 Agenda

Online via Zoom, 2pm, Thursday 21 November 2024

1. **Karakia timatanga and welcome**, *Co-Chairs Victoria Newcombe and Zoe Witika-Hawke [Karakia: Tuhi Leef]*
2. **Apologies**
3. **Minutes of the 2023 AGM**
Proposed: That the minutes of the 2023 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**, Belinda Himiona, *CEO*
6. **Performance report for the year ended 30 June 2024**
Includes the Financial Statements and Auditor's Report for the year ended 30 June 2024,
Presented by Co-Chairs and Treasurer
7. **Appointment of Auditor**
Proposed: appoint Kudos Murray as the auditor for 2024-25
8. **National Executive Nominations:**
Three nominations have been received for the one **tangata whenua** vacancy:
 - Jackie Burrows, He Waka Tapu, Ōtautahi Christchurch
 - Cindy Kawana, E Tipu E Rea Whānau Services, Tāmaki Makaurau Auckland
 - Gwenda Kendrew, Aviva – Live free from violence, Ōtautahi Christchurch

A ballot will be held at the AGM and postal/email votes can be received. One delegate per full member organisation may vote.

Four nominations have been received for two **tauwiwi** vacancies:

 - Carmen Batchelor, A3 Kaitiaki Ltd, Ōtepoti Dunedin
 - Neil Denney, The Friendship House Trust, Tāmaki Makaurau Auckland
 - Laura Fear, Victory Community Centre, Whakatū Nelson
 - Andrea McLeod, Anglican Trust for Women and Children, Tāmaki Makaurau Auckland

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9. **Announcement of result of ballot for tangata whenua and tauwiwi National Executive positions**
10. **General Business**
11. **Karakia whakamutunga**
12. **Close of 2024 AGM**