

## Agenda

4.00pm, 14 October 2020, online via Zoom

1. Welcome
2. Apologies
3. Minutes of the 2019 AGM
4. Matters arising from the minutes
5. Performance report for the year ended 30 June 2020  
Includes the Financial Statements and Auditor's Report for the year ended 30 June 2020  
Presented by Dee-Ann Wolferstan, SSPA National Executive Chair  
and Fiona Guy, SSPA National Executive Treasurer
6. Appointment of Auditor  
Proposed: appoint Moore Markhams as the auditor for 2020-21
7. National Executive Nominations:  
One nomination has been received for one **tangata whenua** vacancy:
  - Dee-Ann Wolferstan, Te Whare Ruruhou O Meri TrustNo ballot is required.  
Proposed: Confirm Dee-Ann Wolferstan as a member of the National Executive.  
  
Two nominations have been received for one **tauwiwi** vacancy.
  - Neil Denney, Friendship House Trust
  - Fiona Guy, Youth Horizons| Kia PuawaiA ballot will be held. One delegate per full member organisation may vote.
8. Announcement of result of ballot for tauwiwi National Executive places
9. General Business