



**NORTHERN AUCKLAND FREE KINDERGARTEN ASSOCIATION  
INCORPORATED  
T/A KAITIAKI KINDERGARTENS**

**ANNUAL GENERAL MEETING**

Wednesday, 23rd October 2024 at 7.30pm  
at Browns Bay Bowling Club  
and  
Via Microsoft Teams Meeting

**AGENDA**

**Karakia**

1. Mihi and Welcome / Introductions
2. AGM Call to Order
3. Voting Strength Established
4. Apologies
5. Confirmation of Agenda and call for items of General Business
6. AGM Standing Orders  
**These are available on the Association's Website**
7. Confirmation of Minutes of the 10<sup>th</sup> April 2024 AGM  
**These are available on the Association's Website**
8. Presentation of Annual Report and Statement of Service Performance for the six months to 30 June 2024  
**This is available on the Association's Website**
9. Re-Registering as an Incorporated Society under the Incorporated Societies Act 2020, including new Constitution
10. Membership Fee
11. Appointment of Board Members  
**Board Nominees profiles are available on the Association's Website**
12. General Business
13. Closure
14. **Karakia**