



ANNUAL GENERAL MEETING Tuesday 22 September 2026

Agenda

Time	Session
Midday	Registration desk open
1.45pm	Formal welcome to Rotorua – Powhiri <i>Waiata, Karakia, followed by kai</i>
2.30pm	Annual General meeting (AGM) opens Housekeeping
	Returning Officer and Scrutineer [Vote]
	Meeting Procedures [Vote]
	Roll Call (apologies)
	Minutes of 2025 Annual General Meeting [Vote]
	Annual Report
3.10pm	Minister of Health, Simeon Brown, address (<i>awaiting confirmation</i>)
3.30pm	Financial Statements for 2025-26 Appointment of Auditors for 2026-27 [Vote]
	Address from Kaiwhakahaere <i>Kerri Nuku</i>
	Address from President <i>Anne Daniels</i>
	Chief Executive's Report <i>Paul Goulter</i>
	Policy Discussion [Vote]
	Q+A session on Annual Report, Financial Statements, and Joint Hui Policy and Strategy Decisions [Vote]
	Remits session
5.00pm	Karakia and Close of AGM