



## AGM 2024 - AGENDA

Venue: Hukanui Bible Church, 52 - 54 Hukanui Road Chartwell Hamilton; Date: 21 June 2024

- 12.00 pm**      **Welcome**
- Reports:**
- Chair Report
  - Elders Report
  - Finance Report
- Resolutions (please see below)
- Nominations and Elections
- Other Business

- 12.30 pm**      **Closing**
- Lunch**

----- (Detach here)

## PROXY VOTING FORM

**When completed, please send to arrive at the CCCNZ office by 12.00 pm on 14 June 2024, to:**

JC Marais - email: jcmaraiz@cccnz.nz or  
PO Box 744, Palmerston North 4440, New Zealand

I, \_\_\_\_\_ (Full name)

Being a Congregational Member of \_\_\_\_\_ (Church)

hereby appoint: \_\_\_\_\_ (Full name)

OR the Chairperson of the meeting.

as my proxy to cast votes on my behalf as set out below, at the Christian Community Churches of New Zealand Trust Annual General Meeting on 9 June 2023.

**For the following resolutions:**

1. That the AGM Minutes for the year ended 31 December 2023 be adopted	<b>YES/NO</b>
2. That the Annual Report and the Financial Statements for the year ended 31 December 2023 be adopted	<b>YES/NO</b>
3. That CKS Audit is appointed to review the Financial Statements for the year ended 31 December 2024 and that the Board agree the annual fee.	<b>YES/NO</b>

Signed \_\_\_\_\_

Date \_\_\_\_\_