



AGM 2023 - AGENDA

Venue: Tauwhare Gospel Chapel, 778 Tauwhare Road, Pukemoremore; Date: 9 June 2023

- 12.00 pm** **Pōwhiri**
- Lunch**
- 1.30 pm** **Reports:**
 - Chair Report
 - Ambassador Report
 - Finance Report
- Resolutions (please see below)
- Nominations and Elections
- Other Business
- 2.30 pm** **Closing**

----- (Detach here)

PROXY VOTING FORM

When completed, please send to arrive before 12.00 pm on 5 June 2023, 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 2021 be adopted	YES/NO
2. That the Annual Report and the Financial Statements for the year ended 31 December 2022 be adopted	YES/NO
3. That CKS Audit is appointed to review the Financial Statements for the year ended 31 December 2023 and that the Board agree the annual fee.	YES/NO

Signed _____

Date _____