



AGM 2025 - AGENDA

Venue: Agora Church, 13B Kent Street, Frankton, Hamilton; **Date:** Friday, 22 August 2025

12.00 pm **Welcome**

- Reports:**
- Chair's Report
 - Ambassador's 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 20 August 2025, to:

JC Marais - email: jcmarais@cccnz.nz or

PO Box 744, Palmerston North 4440, New Zealand

I, _____ (Full name)

Being a member in fellowship at _____ (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 22 August 2025.

For the following resolutions:

1. The Minutes to the 2024 AGM relating to the year ended 31 December 2023 be adopted.	YES/NO
2. That the Annual Report and the Financial Statements for the year ended 31 December 2024 be adopted, subject to the finalisation of the audit process.	YES/NO
3. That BDO Audit is appointed to review the Financial Statements for the year ended 31 December 2025 and that the Board agree the annual fee.	YES/NO

Signed _____

Date _____