



AGM 2022 - AGENDA

Venue: Rutland Street Church, Christchurch; Date: 17 June 2022

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

12.30 pm **Closing**

----- (Detach here)

PROXY VOTING FORM

When completed, please send to arrive before 12.00 pm on 15 June 2022, to:

JC Marais - email: jcmarais@cccnz.nz
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 17 June 2022.

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 2021 be adopted | YES/NO |
| 3. That CKS Audit is appointed to review the Financial Statements for the year ended 31 December 2022 and that the Board agree the annual fee. | YES/NO |

Signed _____

Date _____