

AGENDA

- 1.00 pm Welcome
- Reports:
- Chair Report
 - Ambassador Report
 - Finance Report
- Resolutions
- Nominations and Elections
- Other Business
- 1.30 pm Closing

----- (Detach here)

PROXY VOTING FORM

When completed, please send to arrive before 12.00pm on 2nd May 2019, to:

Danielle Diprose

Email: daniellediprose@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 the 2nd May 2019.

For the following resolutions:

That the AGM Minutes for the year ended 31 December 2017 be adopted

YES/NO

That the Annual Report and the Financial Statements for the year ended 31 December 2018 be adopted

YES/NO

That Cotton Kelly be appointed to review the Financial Statements for the year ended 31 December 2019 and that the Board agree the annual fee.

YES/NO

Signed _____

Date _____