



AGM 2026 - AGENDA

Venue: The Street Church, The Life Centre, 21 Hania Street, Wellington **Date:** Wednesday, 19 August 2026

12.00 pm Welcome

- Reports:
- Chair's Report
 - CEO'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 17 August 2026, 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 19 August 2026.

For the following resolutions:

1. The Minutes to the 2025 AGM relating to the year ended 31 December 2024 be adopted.	YES/NO
2. That the Annual Report and the Financial Statements for the year ended 31 December 2025 be adopted, subject to the finalisation of the audit process.	YES/NO
3. That BDO Audit is appointed to audit the Financial Statements for the year ended 31 December 2026 and that the Board agree the annual fee.	YES/NO

Signed _____

Date _____