



TE TIRA AHU PAE
HEI HĀPAI WHAKAMANA

Annual General Meeting

Thursday, 30 May 2024, 12:00pm

Venue: [Microsoft Teams](#)

Meeting ID: 455 147 031 237

Passcode: CTPzWf

Event will be broadcast live from each campus

Agenda

1. Opening karakia.
2. Welcome and call to order.
3. Apologies.
4. Confirmation of unconfirmed Minutes of previous General Meeting(s).
5. Matters arising from the Minutes of previous General Meetings.
6. Annual Report of the Board on the affairs of TE TIRA AHU PAE – to be delivered by each President on behalf of their cohorts.
7. Financial statements of TE TIRA AHU PAE for the most recent financial year will be delivered in a Special General Meeting in Semester Two.
8. Appointment of a member of the New Zealand Institute of Chartered Accountant firm as Auditor for 2024 financials, will be moved at the Special General Meeting in Semester Two.
9. Notice of the disclosures, or types of disclosures, made by Board Members of interest in matters being considered by or affecting TE TIRA AHU PAE during the most recent financial year (including a brief summary of the matters, or types of matters, to which those disclosures relate), recorded in the Conflicts of Interests Register since the previous Annual General Meeting (see Rule 11.11).
10. Motions of which notice has been given under Rule 10.2.
11. General business.
12. Closing karakia.