

## ANNUAL GENERAL MEETING

Complex Chronic Illness Support  
43 Welcome Bay Road  
Welcome Bay  
TAURANGA 3112



AGM to be held ONLINE via ZOOM  
<https://bit.ly/CCISAGM25>

Saturday 13<sup>th</sup> September 2025  
Directly following the SGM starting at 10.30am

### AGENDA

1. Welcome
2. Stand for a moments silence in respect of those members who have passed away since the last AGM
3. Present
4. Apologies
5. Minutes of the 2024 AGM
6. Presidents Report
7. Financial Report
8. Election of Board Members
9. Subscriptions for 2026/2027
10. Appointment of an Auditor
11. Appointment of an honorary Solicitor
12. The receipt and consideration of any report, decision or recommendation of the Board or of any other committee.
13. Notice of motion and any other motion or matter which the meeting may decide to consider.
14. Closure of the Meeting.