



Community Housing Aotearoa Annual General Meeting

2pm, 26 October 2016
Spark City, Victoria Street West, Auckland

AGENDA

2:00pm-3:00pm

Annual General Meeting

- 1. Welcome**
- 2. Apologies**
- 3. Approval of the minutes of the 2015 AGM held on 21 October 2015**
- 4. Co-chairs report**
- 5. Director's report**
- 6. Treasurer's report**
- 7. Approval of annual plan**
- 8. Appointment of financial reviewer**
- 9. Election of CHA council members**
- 10. Confirmation of membership fee**
- 11. General items from members**

Feedback:

- Is CHA meeting your organisation's needs?**
- What areas should we focus on?**
- Are you satisfied with the direction of our work?**

CLOSE:

Please note: no business other than that for which notice has been given shall be brought forward at any General Meeting.

Council-Only Session

3:30pm-4:00pm

New council meeting

- Confirm officers**
- Confirm planning session and meeting dates**