

Community Housing Aotearoa
Annual General Meeting & Seminar
October 14, 2014
St Johns in the City Conference Centre
Corner Willis & Dixon Streets, Wellington

DRAFT AGENDA

Council-Only Session – Fellowship Room

9:00-9:45am Council Meeting (last meeting of prior year Council)

Members & Public Session – Main Hall

10:00-10:10 Welcome: Co-Chairs

10:10-12:00 Seminar: Status of the Sector, where we're going

- Aspirations & EU project
- Tax Update
- Class II & Regulation
- How MSD/MBIE/EU all comes together

Invited: MBIE, Charities Services, MSD officials

12:00-1:00 Lunch & Networking – Fellowship Room

1:00-2:00 Annual General Meeting
Co-Chair, Treasurer, Officer Reports
Accept Annual Report
Election
Appoint auditor
Feedback –

- is CHA meeting your organisation's needs?
- what areas should we focus on?
- Are you satisfied with the direction of our work?
- survey

2:15-3:15 Seminar: continuation of morning topics

3:15-3:30 Wrap Up

Council-Only Session – Fellowship Room

3:30-4:00 New Council Meeting
Confirm Co-Chairs & Treasurer
Confirm planning session & meeting dates