

2025 National Annual General Meeting

AGENDA

Wednesday, 23 July 2025

Venue: SBN offices, Level 5 (Ground Level), 48 Emily Place, Auckland CBD

Time: 4:15 to 5.30pm
(5:30 – 6:30 pm - drinks and nibbles to celebrate an impactful year and network)

Chair: Jacqueline Farman - SBN Chairperson

4:15 pm Door registrations

4:30 pm Welcome, proxies, apologies, previous minutes 2024, conflicts of interest –
Jacqueline Farman

4:35 pm Announce the National Board Candidates – Jacqueline Farman

4:40 pm Report from Board – Jacqueline Farman

4:45 pm Financial Statements section of the Annual Report 2024/25 - Theresa Gaire (Head of Finance)
Non-Financial section of the Annual Report 2024/2025 – Fiona Stephenson (Head of Communications and Marketing)
Appoint Auditor 2025/26 – Jacqueline Farman

5.00 pm Close off votes for National Board – Jacqueline Farman

5.05 pm National Report and Plans for 2025/26 from CEO – Rachel Brown (Chief Executive) and SBN staff

5:20 pm Confirmation of new National Board – Jacqueline Farman

5:25 pm General business

5:30 pm Close – Jacqueline Farman