

2026 National Annual General Meeting

AGENDA

Wednesday, 22 July 2026

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

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| 4:15 pm | Door registrations |
| 4:30 pm | Welcome, proxies, apologies, previous minutes 2025, 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 2025/26 - Theresa Gaire (Head of Finance)
Non-Financial section of the Annual Report 2025/2026 – Rachel Brown (Chief Executive)
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 2026/27 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 |