

## 2021 National Annual General Meeting

### AGENDA

Thursday 22 July 2021

Venue: GridAKL / John Lysaght, 101 Pakenham Street West, Auckland CBD, Auckland 1010

Time: 4:15 to 5.30pm  
*(From 5:30 – 6:30 pm drinks & SBN Impact Report Presentation)*

**Chair: Jacqueline Farman**

4:15 pm Door registrations

4:30 pm Welcome, proxies and apologies & Previous Minutes 2020 – Jacqueline Farman (Chair)

4:35 pm Report from Board & Announce the National Board Candidates – Jacqueline Farman (Chair)

4:45 pm Financial Accounts 2020/21 & Appoint Auditor 2021/22 - Theresa Gaire (Head of Finance)  
Non-Financial section of the performance report – Fiona Stephenson (Head of Communications & Marketing)

4:55 pm Close off votes for National Board – Jacqueline Farman (Chair)

5.05 pm National Report and Plans for 2020/21 from CEO – Rachel Brown (Chief Executive) & SBN staff.

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

5:25 pm General business

5:30 pm Close – Jacqueline Farman (Chair)