



**Home &  
Community  
Health**  
Association

New Zealand Home and Community Health Association Inc  
Annual General Meeting  
to be held by Video Conference on Tuesday 15 December 2020 at 11.00am

## **A g e n d a**

- 1) Welcome
- 2) Apologies
- 3) Minutes of the 2019 AGM
- 4) Presentation of the Annual Report for year ending 30 June 2020
- 5) Presentation of audited financial statements for year ending 30 June 2020
- 6) Appointment of Auditor (resolution attached)
- 7) Notices of motion (no notices of motion have been received)
- 8) General Business

### *Items for general business must be presented*

Items of general business may be discussed at the AGM provided prior notice has been given in writing to the Executive Committee in time for all members to be advised of such general business. Items of general business may be submitted by any Full Member. If insufficient notice is given of any business accepted by the meeting for discussion, the resulting resolution shall be ineffective until fourteen days after all members have been advised of such resolution. If within that period [ten] members, not present at the meeting, sign and send to the Executive Committee an objection to such resolution, a postal ballot shall be held and the resolution objected to remain ineffective unless and until carried as a result of the ballot.

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**Appointment of Auditor – Proposed Resolution**

Resolved that Gillian Cross be appointed to audit HCHA accounts for the year ending 30 June 2021.