



Early Learning  
Counties Manukau

## NOTICE OF AGM

### The Annual General Meeting of The Early Learning Counties Manukau Limited

*will be held on*

**Wednesday 30<sup>th</sup> November 2022, 7.30pm**  
**at ELCM Takanini, 8 Oakleigh Ave (front building), Takanini, Auckland, 2112**

Due to the changes to the CMKA Constitution accepted by Association members at the 25 May 2022 CMKA AGM, our financial year has changed to align with the Ministry of Education. As such, we are required to hold an AGM on Wednesday 30<sup>th</sup> November to report on the first half of 2022.

As there are no Board Members completing their term there will be no election of Board Directors taking place at this AGM.

### Agenda

1. Welcome and refreshments – tea, coffee and biscuits will be provided
2. Open with karakia
3. Apologies
4. Minutes of the Previous Annual General Meeting
5. Jan – June 2022 Chairperson’s half-year Report
6. Jan – June 2022 half-year Financial Reports
7. Chief Executive Officer overview
8. Election of Board of Directors
9. General Business
10. Close with karakia

**Note: Apologies – please phone CMKA/ELCM Office (09) 299 8361 or email [admin@cmka.org.nz](mailto:admin@cmka.org.nz) by 12 noon Wednesday 30<sup>th</sup> November 2022.**

*The health and safety requirements of the corresponding setting within the New Zealand COVID-19 Protection Framework will be strictly implemented and adhered to.*