



## NOTICE OF AGM

The Annual General Meeting of  
The Counties Manukau Free Kindergarten Association Incorporated

*will be held on*

**Wednesday 30<sup>th</sup> November 2022, 6.30pm**  
**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.

There are no Board Members completing their term so there will be no election of Board of Management taking place at this AGM. However, we do hope that you will be able to join us to welcome Jean Yern - *Ngāti Tamaoho*, our first Board Member to occupy the newly created Mana Whenua Seat as our Tangata Whenua Representative.

### 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's overview
8. Election of Board of Management members
9. Welcome to our Tangata Whenua Representative
10. General Business
11. Close with karakia

**Note: Apologies – please phone CMKA 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.*