



Early Learning
Counties Manukau

NOTICE OF AGM

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

will be held on

**Wednesday 6th December 2023, 7.00 pm
at Pulman Lodge, Te Aparangi Rd, Takanini, Auckland, 2112**

Agenda

1. Open with karakia
2. Apologies
3. Minutes of the Previous Annual General Meeting
4. 2023 Chairperson's Annual Report
5. 2023 Financial Reports
6. Chief Executive Officer overview
7. Election of Board of Directors
8. General Business
9. Close with karakia