

Agenda for Annual General Meeting **Friday, 7 November, 2025.**

Time: 1.00pm

Location: DOC office, 31 Nga Mahi Road, Sockburn, Christchurch.

Annual General Meeting

- Welcome
- Apologies
- Minutes of 2024 AGM (September 27)
- Matters arising
- Chair's report
- Manager's report
- Treasurer's report & presentation of financial statement
- Election of officers
- Election of Management Committee
- Appoint an annual accounts reviewer
- Cheque signatories
- General Business
 - Award