



AGENDA / RĀRANGI TAKE

**FOR THE ANNUAL GENERAL MEETING OF THE
NEW ZEALAND AIDS FOUNDATION (NZAF)
TO BE HELD AT
LEVEL 2 MEETING ROOM, 31– 35 HARGREAVES ST, PONSONBY, AUCKLAND
SATURDAY, 28 NOVEMBER 2009
AT 1.00 pm**

- 1. MIHI & KARAKIA**
- 2. APOLOGIES & SPEAKING RIGHTS**
 - a. Apologies
 - b. Speaking Rights
 - c. Outcome of Postal Vote for Election of Trustees
- 3. MINUTES OF PREVIOUS MEETING**
 - a. Minutes of Meeting held 29 November 2008
 - b. Matters Arising
- 4. REPORTS**
 - a. Chair's Introduction
 - b. Annual Report – DVD presentation
 - c. Annual Audited Financial Statement of Accounts
- 5. GENERAL BUSINESS**
 - a. Any Other Business
- 6. KARAKIA**

Light refreshments will be provided

RSVP by 20 November 2009
Mistral Carson, Administration Coordinator
Telephone: (09) 303 3124 or E-mail: mistral.carson@nzaf.org.nz