

## KiwiClass AGM 2025 Agenda

<b>Date:</b>	26 May 2024
<b>Location:</b>	KiwiClass, Level 1, 39 Webb Street, Mt Cook, Wellington
<b>Time:</b>	6.00pm for 6.30pm start

#		Lead	Time
1	The meeting is opened all welcomed	TBC	6.30pm
3	Apologies	Vanessa	6.36pm
4	Minutes of Previous (2024) AGM accepted	Vanessa	6.39pm
5	Chairpersons report	Vanessa	6.45pm
6	Treasure Report and Audited Financial Statements	Nic	6.50pm
7	Appointment of Auditor	Nic	6.55pm
8	Election/Endorsement of Board members - <i>Nomination received from the Board for Nic Quill, Vicki Soanes and Ramil Adhikari to be reappointed for a further term.</i>	Vanessa	7.00pm
9.	<i>Resolutions received from the Board of KiwiClass</i> 1. <i>Resolution to re-register</i> “That the Society applies for re-registration as an incorporated society under the Incorporated Societies Act 2022”. 2. <i>Resolution to approve Constitution</i> “That the Society approves the attached Constitution as the Constitution of the Society to take effect upon its re-registration as an incorporated society under the Incorporated Societies Act 2022”. <i>These resolution may only be carried if two-thirds of the members present and voting at the AGM vote in favour of it.</i>	Vanessa	7.10pm
9	General Business	Vanessa	7.20pm
10	Closing	TBC	8.10pm

**Next meeting: AGM May 2025, KiwiClass, 1<sup>st</sup> Floor, 39 Webb Street, Wellington**

## *KiwiClass KARAKIA*

Kia karanga ake ki te taumata i te maurea	Bring us closer to our indefinable potential
Ko te pou toko manawa o taku tu ko te aroha	An expression of love which is core to my stance
Kia whai te aroaro ki a Hinetitama	With care, consideration and respect I tread this pathway of enlightenment
Kia rongo ake i te tangi o te keo	To hear the cry of the eagle from the vales of Tangi-te-keo (Mt Victoria – which looks over us)
Kia rauika te kawa ki Aotearoa	To be nurtured by the life practices of (our new home country) Aotearoa NZ
Te Kura KiwiClass !	We are KiwiClass!
Tuturu whakamaua kia tina!	Be true to this, hold fast to our values!
<b>Tina!</b>	We take hold <b>(GROUP RESPONSE)</b>
Haumi e... hui e....	Indeed! We hold true!
<b>Taiki e</b>	<b>(GROUP RESPONSE)</b>

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## *Te Aroha*

Te aroha	Love
Te whakapono	Faith
Me te rangimarie	Peace
Tātou tātou e	For us all

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