NZFBOC
New Zealand Familial Breast & Ovarian Cancer Trust
Te Pou Manaaki Whānau Mate ā-ira pukupuku o Aotearoa

NZFBOC Trust Board AGM Agenda
7pm, 4 August 2026

AGM Guidelines

- An AGM must be held once every calendar year
- The AGM must be held no later than six months after the entity balance date and no later than 15 months since the previous AGM
- The organisation membership must be given at least 21 days' notice of the AGM

Agenda

1. Welcome and apologies
2. To approve the minutes from the previous AGM meeting
3. CEO's report (if applicable)
4. To approve the Annual Financial Statements
5. To agree to not appoint an auditor for the next financial year ended 31 March 2027.
6. To consider the governance procedures and Trust Deed and if any amendments need to be made.
   Note that an amendment to the Trust Deed was approved at the 2025 AGM to add dispute resolution procedures consistent with natural justice principles to the Trust Deed as required by updated legislation.
   No further amendments are proposed to the Trust Deed at this time.
7. To note that the Trust is registered as a Charitable Trust Board under the New Zealand Companies Office and not registered as an incorporated society.
8. To consider Trust Membership - Ensure the membership of the Trust is no less than 10 members and membership records are kept:
   a. The Trust must keep an up-to-date register of members and
   b. Give each member written consent to join
9. To elect a Chairperson from amongst the Trustees.
10. To appoint a Secretary (this person does not need to be a Trustee)
11. To appoint a Treasurer (this person does not need to be a Trustee)
12. Any other business