

AGENDA FOR THE 2025 ANNUAL GENERAL MEETING OF FERTILITY NEW ZEALAND

Location	Join us online for the 2025 Fertility New Zealand Annual General Meeting. Microsoft Teams Need help? <u>Join the meeting now</u> Meeting ID: 496 147 927 180 5 Passcode: 9MG9KN28 You can join the Teams meeting using the link, if you have any issues please email secretary@fertilitynz.org.nz and Meg will help you troubleshoot.
Time and date	7.00pm, Thursday, 27 November 2025
Link to papers on SharePoint	AGM Papers November 2025

		Discussion lead	Key points/decisions required	Supporting material
Welcome to AGM/ 10.45 am	Opening remarks from the Chairperson			
	Apologies	Secretary	Note only	
	Approval of the minutes of: Annual Meeting: 2024	Chairperson	Approval required	Minutes of Annual Meeting
Reports	Reflections from the Chairperson and CEO	Chairperson and CEO	Note only	Report from the Chairperson
	Report from the Treasurer <i>Including report on the results for FY25, audit report and presentation of FY26 budget</i>	Treasurer	Approval required	Finance Report Audit Report

		Discussion lead	Key points/decisions required	Supporting material
Other approvals required by the Constitution	• Appointment of Auditor • Honorary to be paid to Board Members • Setting of membership fee	Chairperson	Approval required	n/a
Election of officers	Approval of: • Chairperson – Cara Hickey • Treasurer – Natasha Loulating • Secretary – Meg Smith	Board Member – Meg Smith	Approval required	n/a
Governance	Constitution update	Chairperson	Approval required	
General business	Any other items for discussion.	Chairperson		
Board only section 8.00pm	Board meeting begins			