

Social Service Providers Te Pai Ora o Aotearoa Annual General Meeting 2025 Agenda

Online via Zoom, 2pm, Thursday 13 November 2025

1. **Karakia timatanga and welcome**, *Co-Chairs Marihi Landford and Victoria Newcombe*
2. **Apologies**
3. **Minutes of the 2024 AGM**
Proposed: That the minutes of the 2024 AGM are adopted as a true and accurate record of that hui
4. **Matters arising from the minutes**
5. **Brief words of reflection on the mahi of Te Pai Ora SSPA over the past year**, *Belinda Himiona, CEO*
6. **Performance report for the year ended 30 June 2025**
Includes the Financial Statements and Auditor's Report for the year ended 30 June 2025,
Presented by Tuhi Leef, Treasurer
7. **Appointment of Auditor**
Proposed: that Kudos Murray is retained as the auditor for 2025-26
8. **National Executive Nominations:**
Two nominations have been received for the one **tangata whenua** vacancy:
 - Tuhi Leef, Pillars Ka Pou Whakahou, Chief Executive Officer
 - Nathan Harrington, Te Kupenga Hauora Ahuriri, Chief Executive Officer

A ballot will be held at the AGM and email votes can be received by 12pm Monday 10 November. One delegate per full member organisation may vote.
9. **Announcement of result of ballot for tangata whenua National Executive position**
10. **Amendments to Te Pai Ora SSPA Rules**
11. **Karakia whakamutunga and close of 2025 AGM**