Social Service Providers Te Pai Ora o Aotearoa
Annual General Meeting 2026 Agenda
Online via Zoom, 2pm, Thursday 12 November 2026

1. **Karakia timatanga and welcome**, *Co-Chairs Victoria Newcombe and Marihi Langford [Karakia: Tuhi Leef]*
2. **Apologies**
3. **Minutes of the 2025 AGM**

   Proposed: That the minutes of the 2025 AGM are adopted as a true and accurate record of that hui
4. **Matters arising from the minutes**
5. **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 2026**

   Includes the Financial Statements and Auditor's Report for the year ended 30 June 2026, *Presented by Tuhi Leef, Treasurer*
7. **Appointment of Auditor**

   Proposed: that Kudos Murray is retained as the auditor for 2026-27
8. **National Executive Nominations & Election:**

   Three nominations have been received for the two **tangata whenua** vacancies:

   - Ivy Harper, Early Start Project
   - Nathan Harrington, Te Kupenga Hauora - Ahuriri
   - Geoff Milner, Te Puawaitanga ki Ōtautahi Trust

   A ballot will be held at the AGM and email votes can be received prior. One delegate per full member organisation may vote.

   Five nominations have been received for one **tauiwi** vacancy:

   - Dr Braden Clark, Grandparents Raising Grandchildren Trust NZ
   - Neil Denney, The Friendship House Trust
   - Maha Galal, Christchurch Resettlement Services
   - Grenville Hendricks, Presbyterian Support Northern
   - Janelle Timmins, Mirror Services – Whakaata Tohu Tohu

   A ballot will be held at the AGM and email votes can be received prior. One delegate per full member organisation may vote.
9. **Announcement of result of ballot for tangata whenua and tauiwi National Executive positions**
10. **Amendment to Rules**
11. **Karakia whakamutunga and close of 2026 AGM**