



**NOTICE OF THE 46th
ANNUAL GENERAL MEETING
CHILD CANCER FOUNDATION INC.**

To be held
on 16 NOVEMBER, 2024 AT 2 PM IN
PERSON at our **NEW OFFICE**
**CCF, LEVEL 6, 110 SYMONDS STREET,
AUCKLAND 1010**
& on **TEAMS (link to follow)**

AGENDA

1. WELCOME
2. APOLOGIES AND CONFIRM QUORUM ACHIEVED
3. CONFIRMATION OF THE MINUTES OF THE AGM HELD ON SATURDAY 18 NOVEMBER, 2023
4. MATTERS ARISING FROM THOSE MINUTES
5. REPORT FROM THE CHAIR, DENNIS TURTON, AND CEO, MONICA BRIGGS
6. PRESENTATION AND ADOPTION OF ANNUAL REPORT, INCLUDING STATEMENT OF SERVICE PERFORMANCE; BALANCE SHEET AND STATEMENT OF ACCOUNTS FOR 12 MONTH PERIOD FROM JULY 1, 2023 TO JUNE 30, 2024
7. APPOINTMENT OF AUDITOR FOR THE FY2024/2025
8. ACKNOWLEDGEMENT OF RETIRING BOARD MEMBER
9. ANNOUNCEMENT OF BOARD OFFICER AND BOARD POSITIONS FOR 2024-2025
 - BOARD CHAIR
 - DEPUTY CHAIR
 - BOARD MEMBERS
10. ANNUAL NATIONAL AWARDS ANNOUNCEMENTS
HONORARY LIFE MEMBERSHIP AWARDS VOTE
11. GENERAL BUSINESS
 - HONORARIUM FOR 2024/2025
12. CLOSE OF MEETING