



**NOTICE OF THE 47th ANNUAL GENERAL MEETING
CHILD CANCER FOUNDATION INC.**

To be held
on 15 NOVEMBER, 2025 AT 2 PM IN PERSON
at our 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, 16 NOVEMBER 2024
4. MATTERS ARISING FROM THOSE MINUTES
5. REPORT FROM THE CHAIR, DAN WALKER, 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, 2024 TO JUNE 30, 2025
7. APPOINTMENT OF AUDITOR FOR THE FY2025/2026
8. ACKNOWLEDGEMENT OF RETIRING BOARD MEMBER
9. ANNOUNCEMENT OF BOARD OFFICER AND BOARD POSITIONS FOR 2025-2026
 - NEW BOARD MEMBER
10. ANNUAL NATIONAL AWARDS ANNOUNCEMENTS
HONORARY LIFE MEMBERSHIP AWARDS VOTE
11. GENERAL BUSINESS
 - HONORARIUM FOR 2025/2026
12. CLOSE OF MEETING