

Annual General Meeting of **The Selwyn Foundation**

For the Year Ended 30 June 2021 | To be livestreamed virtually at 2pm on 1 December 2021

1. OPENING PRAYER

The Reverend Caroline Leys

2. WELCOME

The Right Reverend Ross Bay

Bishop of Auckland & President of The Selwyn Foundation

3. ANNUAL GENERAL MEETING

Introduction of the Chair of The Selwyn Foundation

- Hon David Cunliffe, Seat No. 1

A. Apologies

B. Minutes of the last General Meeting, 28 October 2020

C. Report of the Chair of the Board

Hon David Cunliffe

D. Report of the Chief Executive Officer

Garry Smith

E. Presentation of the Annual Financial Statements

Jason More, Chief Financial Officer

F. Open the floor to Residents and Attendees for Questions and Answers

- Protocol Outlined by *The Right Reverend Ross Bay*

- Questions and Answers

G. Re-appointment by Diocesan Council to Board

1. That Ben Green is reappointed to Seat 3

H. Retirement

1. That Peter Huggard retires from the Board Seat 4

2. That Helen Melrose retires from the Board Seat 5

I. That Baker Tilly Staples Rodway be appointed as Auditors for the 2021/22 Year

Moved by Clement Chia

4. BLESSING

The Right Reverend Ross Bay