

SAFE For Animals 2025 AGM Agenda

1. Karakia and welcome from the Chair
2. Apologies
3. Confirmation of minutes of the 2024 AGM
4. Presentation of Annual Financial Statements
5. Appointment of auditor
6. End-of-year video
7. Presentation of Annual Report
8. Board elections and honoraria
9. Remit: Transitioning from an Incorporated Society to a Charitable Trust
10. Any other items
11. Karakia whakamutunga (closing karakia)

Motion to be presented under Item 9 (Remit):

The members resolve:

1. That the Society's Board continue to explore the option of transitioning to a charitable trust, including gaining a clear understanding of all steps and implications for the Society.

Please also note that the deadlines have now passed, and we have not received any nominations for board positions nor any remits from members.



Courtenay Lacey
Board Secretary, SAFE For Animals