



# Annual General Meeting Friends of Storylines Ngā Pou o te Whare Waituhi Tamariki o Aotearoa Incorporated

## Agenda

- Opening Karakia
- Welcome and Apologies
- Presentation of the minutes of the Storylines 2024 Annual General Meeting
- Matters arising
- Annual Report
- Annual Financial Report
- Notices of Motion (Note 1)
- Constitution Update
- Election of Friends of Storylines Management Committee (Notes 2 and 3)
- General business.

**Note 1:** Notices of Motion must be received by the Secretary not later than Sunday 27 April 2025 by email to: [childlitnz@storylines.org.nz](mailto:childlitnz@storylines.org.nz)

**Note 2:** Financial members (i.e. subscriptions paid to 31.05.2025) may vote on the election of the Management Committee and/or Notices of Motion.  
Members unable to attend may use the proxy voting paper