He Karakia Tīmatanga me te Whakakapi Kaupapa

Kia tau ngā manaakitanga a te mea ngaro
ki runga ki tēnā, ki tēnā o tātou
Kia mahea te hua mākihikihi
kia toi te kupu, toi te mana, toi te aroha, toi te Reo Māori
kia tūturu, ka whakamaua kia tīna! Tīna!
Hui e, Tāiki e!

Let the strength and life force of our ancestors
Be with each and every one of us
Freeing our path from obstruction
So that our words, spiritual power, love, and language are upheld;
Permanently fixed, established and understood!
Forward together!

Unuhia, unuhia

Unuhia ki te uru tapu nui

Kia wātea, kia māmā, te ngākau, te tinana, te wairau i te ara takātā

Koia rā e Rongo, whakairia ake ki runga

Kia tīna! Tīna! Hui e, Tāiki e!

Draw on, draw on,

Draw on to the supreme sacredness

To clear, to free the heart, the body and the spirit of mankind

Rongo, suspended high above us (i.e. in heaven)

Draw together! Affirm!

AGENDA

ANNUAL GENERAL MEETING
Of the Glenfield Community Centre Incorporated
To be held 7:00 pm, 3rd December 2026
Glenfield Community Centre Inc.

1. Introduction

a. Welcome and karakia;
b. Acknowledgement of Special Guests, Governance and Management to introduce themselves;
c. Apologies.

2. Approval of Previous Minutes:

a. Approval of Minutes from 18th November 2025

Motion 1: *'That the Minutes of the Annual General Meeting of 18th November 2025 be accepted as a true and accurate record.'*

Chair

[Note: Voting is only by members' show of hands. This motion should only be seconded by someone who was present at the previous meeting.]

3. Reports:

a. Chair's Report *(refer Annual Report)*
b. Centre Manager's Report *(refer Annual Report)*

Motion 2: *'That the Chair's and Centre Manager's 2025 – 2026 reports be accepted.'*

Chair

4. Financials:

a. Receipt of Annual Audited Accounts for period July 2025 – June 2026 *(see Performance Report for the year to 30 June 2026)*

Motion 3: *'That the Audited Accounts for the period July 2025 – June 2026 be accepted.'*

Chair

5. Election of Members to the Governance Group for 2026 - 2027:

Applications to join the 2026 – 2027 Governance Group have been completed and received from the following persons:

- Preeti Chandra, Frankie Godfrey-Robson, Francis Lim, Upasana Nigam, Nadine Plet and Andrew Shaw.

(Note Governance can decide to co-opt other members on at a later stage [Constitution 10.6].)

Motion 4: *'That the following persons be elected to the position of Governance Group 2026/2027 for the Glenfield Community Centre Incorporated:* Preeti Chandra, Frankie Godfrey-Robson, Francis Lim, Upasana Nigam, Nadine Plet and Andrew Shaw.'

Note: To be moved/ seconded by members

Reception of the other members of the Governance Group:

- Methodist Church NZ Appointees: Dr David Poultney
- One Auckland Council Appointee via the Kaipātiki Local Board: Dr. Janet Tupou

6. Appointment of Auditor:

Motion 5: *That McLaren Guise Associates Limited be appointed as the auditor for 2026/2027.*

Chair

Closing Karakia

Please join us for drinks and nibbles at the conclusion of the meeting.