
Agenda- ENM Annual General Meeting

6pm 22 October 2026, Caccia Birch House, 130 Te Awe Awe Street, PN.

1. Karakia Timatanga

2. Mihi – Welcome and Apologies

3. Whakawhanaungatanga – Who is present and what connects us together?

4. Minutes of Annual General Meeting held 28 October 2025

Motion: That the minutes are accepted as a true and accurate record of the 2025 Annual General Meeting.

5. Matters arising from Minutes

6. 2026 Performance Report and Presentation of Highlights

Present the Board's report on the operations, affairs and finances of ENM, including the audited annual financial statements.

Motion: Adopt the 2026 Annual Performance Report.

7. Elect ENM Board Members

Five eligible nominations were received for the ENM Board by the closing date. There are sufficient valid nominations to form the ENM Board, no further nominations will be taken from the floor.

Motion: To elect Dr Jean Hera, Dr Heather Meikle, Kendall Palmer, Arunee Srirachtra and Siobhan Karaitiana to the ENM Board.

The elected Board Members will appoint a Chair and Treasurer at their first meeting following the AGM.

8. Set Subscriptions

Note the team did not have sufficient capacity to implement the agreed Membership Fees in 2025-26. Some of the systems have been established, and the intention is to trial membership fees this year.

Motion: That ENM sets Membership Fees for 2026-27 as follows:

- \$10 – Affiliate Members; and Group Members with annual revenue under \$50k;
- \$30 – Group Members with annual revenue between \$50k and \$100k;
- \$60 – Group Members with annual revenue greater than \$100k;
- \$500 - Affiliate Business Members;
- The ENM Board has discretion to reduce or waive any fees.

9. General Business

- Where to from here? – Draft ENM Strategic Plan 2027-2030

10. Karakia Whakamutunga

