



**ESTATE AND TAXATION
PLANNING COUNCIL**

P O Box 31-288
MILFORD 0741
Phone 021 666 839
contact@etpc.co.nz

ESTATE AND TAXATION PLANNING COUNCIL AGM 2026 MEMBERS PACK

ENCLOSED ARE:

1. Notice of Annual General Meeting and Agenda
2. Proxy Form
3. President's Report for 2026
4. Financial Accounts to 31 December 2025
5. Minutes of 2025 Annual General Meeting

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**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON
WEDNESDAY 17th JUNE 2026 AT 8.45 AM AT THE NORTHERN
CLUB, PRINCESS STREET, AUCKLAND**

BUSINESS

- To receive and approve the Minutes of the 2025 Meeting
- To receive the President's Report
- To receive and approve annual accounts for the year ended 31 December 2025
- To elect the Officers and Executive Committee members for the coming year
- To review and set subscriptions for the 2026 year
- General Business

AGENDA

1. Welcome
2. Apologies
3. Proxies
4. Minutes of 2025 Meeting
5. President's Report for 2026
6. Financial Accounts to 31 December 2025
7. Audit or Financial Review of Financial Statements
8. Review and Setting of Subscriptions for 2026
9. Election of Officers and Executive Committee for 2026/27
10. General Business

RSVP:

If you are unable to attend the AGM, a proxy (form below) can be signed and emailed to gary@comac.net.nz (phone Gary on 021 666 839 if you have questions)



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INSTRUMENT APPOINTING A PROXY

I, _____ being a fully paid member of the Estate
(name of member)

and Taxation Planning Council New Zealand Incorporated hereby appoint (delete one):

1. The Chairman of the Meeting, or

2. _____
(name of proxy)

to vote for me at the Annual General Meeting to be held at The Royal New Zealand Yacht Squadron, Westhaven, Auckland on Wednesday, 17th June 2026 commencing at 8.45 am.

Signed: _____
Usual Signature

Date: _____

Please return your completed proxy form by email to gary@comac.net.nz



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2026 PRESIDENT'S REPORT

Membership

We continue to welcome new members into the Council, and are pleased to confirm that membership continues to grow year on year, with membership nearing 100 members, with 1 being a Life Member .

Functions and Webinar Events

We gratefully acknowledge these speakers for sharing their time, insights and perspective:

JUN 2025	Lauren Mackenzie & Katie Beith, Forsyth Barr. Ethical Investing.
SEP 2025	Vicki Ammundsen. Dealing With Corporate Trustees.
DEC 2025	Vicki Ammundsen. "12 Days Of Christmas"..
APR 2026	Katie Yuckich, Vicki Ammundsen, Gary Fitzpatrick. Capacity Issues.

Replays of webinar events and presentation notes are available for members on the website.

ETPC Constitution

All completed and the Council is fully compliant. Huge thanks to Lindsay and Phillipa for their combined efforts with this.

ETPC Subscriptions for 2026

The Executive recommend holding subs at the current rate of \$150 (inclusive of GST) for 2026.

Last but not least...

ETPC cannot be successful without members attending events and a hard-working Executive Committee. Thank you all and a special acknowledgement to the Executive Committee for your contribution/s during the last 12 months.

Gary

Gary Fitzpatrick
Chair
June 2026