



The Board of Trustees is pleased to invite you to our Foundation's Annual General Meeting

On **Wednesday 27th May 2026**

at **12.05 pm** at the **Cathedral of The Blessed Virgin Mary**, Hamilton

MASS: Mass was celebrated by Father Joseph George at the usual midday Mass time of 12.05 pm

WELCOME: John began the meeting with a prayer and welcomed everyone.

PRESENT: BOARD: John Coulam (Chair), Betty-Ann Kamp, Mike Lovell, Clarion Fernandes, KM Adams

Peter Kamp, Michael Hanaray, Anne Griffin, Mandy Dhiman, Glenda Caracus, Susanne Rowse, Ariana Gerard Rennie, Maria Collie, Margaret MacDonald, Kevin Turnbull, Caroline Collie, Niall Baker, and Ariana Takuira-Mita.

APOLOGIES: Glenda Stokes, Rosemary & Phil Redmore, Kevin Morris, and Chris Grace.

Moved that the apologies be accepted P.Kamp/N. Baker

MINUTES OF THE PREVIOUS MEETING: The 2025 AGM minutes were taken as read.

The minutes be approved as a true and correct record. P.Kamp/M. Hanaray

MATTERS ARISING FROM THE MINUTES: Nil

CHAIR'S REPORT: John Coulam presented his report and opened the report up for discussion. The Chair presented the report for the 2025 year, highlighting the Foundation's ongoing commitment to supporting vulnerable communities through its annual grants programme. Key board changes were noted. Betty-Ann Kamp was acknowledged formally for her nine years of dedicated service, including three years as voluntary acting administration officer. John expressed the immense gratitude that is felt by the board for the contributions of Betty-Ann and encouraged her to stay in contact. The Chair welcomed new Bishop's Appointees Mike Lovell and Clarion Ferdinands, noting K M Adams has been appointed as Deputy Chair. The launch of the Diocese Bequest Programme was celebrated. The Caring Sunday Appeal raised \$43,129 and an increase of individual donors was noted. From 34 applications, 21 grants were approved and fully funded, including several first-time applicants. In response to rising costs and changing financial environments for charities, the board approved an increase to the maximum grant threshold from \$10,000 to \$12,500. Additionally, the annual grant to Catholic Family Support Services was increased to \$50,000 for the next three years. The Chair concluded by thanking donors, supporters, the Board, and executive officer Caroline Collie. Betty-Ann responded to the thanks of John, sharing that it was a privilege and an honour to have been able to give to the Common Good Foundation. She is so encouraged that at her departure, the Foundation is in such a stable position. *The full report was available to attendees in print form at the meeting.*

John moved the Chair's Report be accepted. J.Coulam / G.Rennie

R Redmore- Report 27 May 2026

Common Good Foundation- AGM 2026- Financial Summary

Good afternoon Everyone.

I would like to present to you, the 'Audited Financial Accounts' for the Year Ending 31 December 2025 and briefly provide an overview of them.

The one page 'Annual Performance' summary sheet that's been handed out to you, summarises the results for the 2025 year, with comparisons back to the three previous years.

So, looking at your sheets, you can see the Common Good Foundation received almost \$243 k from donations and investment income in the 2025 Year. This is down on the previous year, but 2024 was quite exceptional as we received a one-off legacy donation of over \$137k. When you factor that in, donations and grants were only slightly down on previous years which is very pleasing in light of the economic downturn in the past 12 to 18 months.

Grant monies given out during the year came to \$195,768 indicating that 81 cents was distributed for every dollar that was earned. This is a significant increase on last year's amount distributed which was only 41 cents for every dollar earned, however this was because the legacy monies received in 2024 were not able to be distributed as grants, but rather invested in the capital of Common Good.

You will note, the 81cents given in grants is more in line with the two previous years, 2023 and 2022, that ranged from 72 cents to 75 cents. It was pleasing that we had the available cashflow to increase to 81 cents in 2025 to meet the need in our communities. This increase reflects the hard economic times being experienced by many over the past year.

You will also see that the value of total investments as at 31 Dec 2025 has grown to \$2.88 million, which represents an increase of \$ 34k on the previous year.

Our investments are almost equally split 50:50 between the Catholic Development Fund and our managed fund with Trust Investments Management Ltd, both of which have an ethical, charitable and community focus. The Trust Management investment is in a Balanced Fund which spreads risks over property, shares, and bonds. You will see from the line 3rd from the bottom of your sheets, that the Trust Management Fund has shown fantastic capital gain in the last two years, having increased in value by over \$97 k. Our investments with the Catholic Development Fund are in the form of Term Deposits.

Accumulated funds are now sitting at just under \$2.94 million, which represents total assets less any liabilities we have, which are very small.

Overall, the Common Good Foundation is in an extremely healthy situation financially, which is very pleasing. This position ensures our continued ability to grant money to those in need in our community well into the future.

Copies of the full set of Audited Financial Statements are available if anyone wants to look over them.

Attached directly behind the Annual Performance handout is a 'Pie Chart' illustrating the distribution of our grants across the various recipient categories. E.g. the Community, Counselling & Social Work and Children & Youth.

Are there any questions? In that case, I would like to move that the Audited Financial Report for the 2025 Year be accepted. Can someone second that?

The full report of the chair of the Financial subcommittee of the CGF board was read by Betty-Ann Kamp due to Rosemary being unable to be present. Alongside the read report was a 1-page Financial Summary focused on the year ended 31 December 2025 and a chart showing the distribution of grants across focus areas.

Moved that the financial report be accepted. B.Kamp / M.Lovell

ELECTIONS: John explained the composition of the board. Four Bishops Representatives (currently John Coulam, Clarion Ferdinands and Mike Lovell) before presenting nominations for existing members to be appointed for another year. Nomination forms have been received and accepted for Rosemary Redmore, Glenda Stokes and KM Adams. *Moved that the nominations for Glenda Stokes, Rosemary Redmore, and KM Adams be accepted and that they be elected members of the Common Good Foundation Board for the 2026-2027 year.* J.Coulam / C.Ferdinands

GENERAL BUSINESS: Gerard Rennie wished to share the passing of Mike Bowler and requested that it be recorded that he will be remembered fondly for his commitment and contribution to the Common Good Foundation. Executive Officer, Caroline Collie to send a card to his wife Jill, on behalf of the Common Good Foundation Board.

GUEST SPEAKERS: John introduced the guest speakers whose charities had received funding from the Common Good Foundation in the past year.

Mandy Dhiman and Glenda Caradus from Christians Against Poverty. Mandy spoke with gratitude to those in attendance, for their support in helping make the work of Christians Against Poverty. Glenda is a locally-based debt coach and shared very specific stories of journeying alongside individuals, couples, and whole whaanau as they seek to become debt free. Both Mandy and Glenda were hugely appreciative of the grant that Christians Against Poverty had received and were grateful for the opportunity to share at the AGM.

Susanne Rowse and Ariana Takuira-Mita from Good News Community Centre in Nawton. Susanne spoke about the events and activities that take place at the Good News Community Centre. These include lunches for the community, Te Reo Maaori classes, fitness class, afterschool drop-in centre, and the Golden Agers programme which is the specific project that funding was sought for last year. Ariana (who leads the Strength and Balance Classes) for the Golden Agers programme shared how this and many other activities across the month give those who attend opportunities to connect, socialise, maintain and sustain physical and cognitive capacity, and that many of those who receive from the programme also volunteer for other different activities at the Good News Community Centre. Susanne and Ariana expressed their thanks and appreciation to the Common Good Foundation for the grant that they received.

Maria Bradshaw from the Wahine Safety Centre sent a short video. The video was played to those present, and it featured two of the Wahine Safety Centre who shared how the grant that they had received was hugely beneficial in supporting children and their immediate needs in the aftermath of traumatic instances of family violence.

The meeting was called to a close at 1:40pm and refreshments were served. Executive Officer Caroline Collie shared about the Hope candles – an incredible gift and partnership between the Common Good Foundation and Downlights – a social enterprise that supports young people with Downs syndrome through skill development and employment of candle making. It was noted that Downlights are no longer in operation, however, the Common Good Foundation have some candles remaining for sale with two different scents (Heritage and Little Rose) and some festive Christmas scents will be available in November/December. Caroline encouraged the attendees to share the experience of being part of the Common Good Foundation AGM in hopes of increasing the number of attendees at the 2027 AGM.

Name: John Coulam

Role: Board Chair and Common Good Foundation BNZ Account Signatory

Signature: John Coulam
John Coulam (Jun 16, 2026 16:56:32 GMT+12)

Date: 16/06/2026

Name: Rosemary Redmore

Role: Chair of the Finance Sub-Committee and Common Good Foundation BNZ Account Signatory

Signature: Rosemary Redmore
Rosemary Redmore (Jun 17, 2026 06:05:58 GMT+2)

Date: 16/06/2026

AGM 2026 Minutes - to be signed by signatories

Final Audit Report

2026-06-17

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