MINUTES OF THE THIRTIETH ANNUAL GENERAL MEETING
OF THE INSTITUTE OF DIRECTORS, CANTERBURY BRANCH,
HELD ON 18 MARCH 2013 COMMENCING 5.45 PM
AT THE COPTHORNE COMMODORE, MEMORIAL AVENUE, CHRISTCHURCH

1. Present
   Abley, Steve  Smith, Richard
   Ainger, Warwick  Suddens, Jeff
   Anderson, Brett  Viles, David
   Barber, Jan  Wagner, Nicky
   Barr, John  Wakefield, Steve
   Brien, Anthony  Wang, Yue
   Callon, Ross  Weir, Chris
   Cartwright, David  Williams, Allan
   Castiglione, Jim  Wolt, Jacob
   Cox, Peter  Wong, John
   Fogarty, Patrick  Wood, Brian
   Fredric, Janice  Young, Peter
   Gargiulo, Brian
   Govind, Samir
   Griffin, Darryl
   Grover, James
   Halstead, David
   Holley, Gavin
   Hooft, Geordie
   Hunter, John
   Inch, Bryan
   Johnson, Sharynn
   Lineham, Bob
   Halstead, Noeline
   Maister, Selwyn
   Mann, Robin
   Manning, Selwyn
   Marsh, Alistair
   Marsh, David
   Martin, Jim
   McEvedy, Michael
   McLeod, Helen
   Montgomery, Jane
   Noordjik, Ron
   Pascoe, Carl
   Patterson, Darren
   Polson, Ray
   Price, Neill
   Rhodes, Paul
   Schache, Catherine
   Sharr, Alan

Apologies
   Castigione, Jim
   Edwards, Reon
   Ewing, Graham
   Halstead, Noeline
   Harkess, Carolyn
   Harrington, Malcolm
   Hopkins, Elizabeth
   Lang, Richard
   Livingstone, Eric
   Marriott, Graeme
   Palmer, Dean
   Parfitt, Jane
   Plato, John
   Pooch, Vincent
   Roberts, Oliver
   Shackel, Brian
   Smith, Richard
   Tier, David
   Whitaker, Scott
2. Confirmation of Previous Minutes
Mr John Barr MOVED that the minutes of the 30th Annual General Meeting held on 19 March 2012 having been circulated to all members were adopted as a true and correct record. SECONDED Ray Polson CARRIED

3. Chairman’s Report

The Chairman of the Canterbury Branch, Ms Helen McLeod, welcomed members and guests, and summarised her report for 2012, which had been circulated to all members in the March branch newsletter.

There were no questions in relation to the chairman’s report and Mr Brian Wood MOVED the adoption of this report. SECONDED Dr Robin Mann. CARRIED

Ms McLeod thanked our sponsors Duncan Cotterill, Grant Thornton, Marsh, The George and the Copthorne Commodore for their continuing support.

4. Election of Branch Committee

Ms McLeod advised that under the branch constitution three members would retire by rotation each year but be eligible to stand again without nomination. Ms McLeod recorded the branch’s gratitude for the contribution of Mr John Barr, Mr Brian Wood, Mr Stephen Lewis and Mr Colin Andersen, all who were standing down from the committee, and thanked them for their hard work and enthusiasm during their time on the branch committee.

Ms McLeod advised that there were 4 nominations for 4 vacancies and therefore a vote was not required and she welcomed Mr Steve Abley, Mr David Cartwright, Mrs Janice Fredric and Mr Graham Kennedy to the committee. Each was then asked to briefly introduce themselves to the meeting.

Ms McLeod advised that a Branch Chairman would be elected at a committee meeting to be held soon.

6. General Business

Brett Anderson shared his experiences on the 2012 Governance Development Programme and encouraged others to consider attending in 2013.

Ms McLeod declared the Branch Annual General Meeting closed at 6.17pm.

Guest Speaker Dr Selwyn Maister on Sports Governance: same old same old or just bad luck?