MINUTES OF THE THIRTY THIRD ANNUAL GENERAL MEETING
OF THE INSTITUTE OF DIRECTORS, CANTERBURY BRANCH,
HELD ON 21 MARCH 2016 COMMENCING 5.45 PM
AT THE GEORGE, PARK TERRACE, CHRISTCHURCH

1. Present

Atherfold, Nigel                Johnson, Sharynn                Pollock, Nigel
Barker, Roger                   Manji, Raf                        Polson, Ray
Barr, John                      Latimer, Nathan                  Pooch, Vincent
Britten, Dorenda                Neazor, Elizabeth                Price, Craig
Buckner, Jo                     Hopkins, Rebecca                 Rhodes, Paul
Burden, Darren                  Ensor, Michael                   Ridley, Geoff
Carey, Simon                    Lineham, Bob                     Ross, Mary
Carter, Nick                    Lonsdale, Paul                   Shackel, Brian
Christensen, Mark               Mander, Lloyd                    Shorthouse, Helen
Church, Don                     Mann, Robin                      Skinner, Alex
Coe, Kelvin                     Manning, Selwyn                  Skipper, John
Coker, Pete                     Martin, Jim                      Smith, Richard
Currie, Ian                     Martyn, Hugh                     Smith, Sarah
Dalziel, Andrew                 McClelland, Lynn                 Stevenson, Justin
Dellaca, Kerry                  McLeod, Helen                     Stiassny, Michael
Duncan, Bernard                 McNally, Graeme                   Stoelhorst, Chris
Durning, John                   Mene, Chris                      Strydom, Quentin
Field, Jeff                     Millar, Julie                    Teague, Ricki-Lee
Fredric, Janice                 Nicholas, Graeme                  Thornton, Trevor
Frost, Shelley                  O'Connell, Alison                Tier, David
Gillard, Jonathan               Ott, Andrew                       Todd, Mark
Guy, Michelle                   Ott, Malcolm                      Vryenhoek, Nikki
Halstead, David                 Paddy, Terry                      Wagner, Nicky
Halstead, Noeline               Palmer, Dean                      Wakefield, Steve
Hammond, John                   Parfitt, Jane                     Williams, Allan
Hill, Rick                      Parker, Dennis                    Willocks, Murray
Hooft, Geordie                  Phillips, Mark                     Young, Peter
Johnson, Dean                   Pickering, Gowan

2. Welcome

Branch Chairman Mrs Janice Fredric extended a special welcome to Mr Michael Stiassny (IoD National President), Mr Raf Manji (guest speaker), Dr Robin Mann and Mr Allan Williams (Distinguished Fellows) and sponsors BDO, Duncan Cotterill, Marsh, ASB and KPMG.

3. Confirmation of Previous Minutes

Mr Allan Williams MOVED that the minutes of the 33rd Annual General Meeting held on 4 March 2015 having been circulated to all members were adopted as a true and correct record. SECONDED Dr Robin Mann CARRIED
4. Chairman’s Report

Branch Chairman Mrs Fredric summarised the Branch Chairman’s annual report for 2015, which had been circulated to all members in the March branch newsletter. She reminded the meeting that our financial accounts form part of the IoD national accounts and our local branch activities target a close-to-breakeven result, noting that we received a positive result for 2015. A special thanks to Vincent Pooch and the functions committee for their excellent programme over the past year providing a broad range of speakers for our members. Also thank you to Sarah Smith and Graham Heenan for their ongoing roles in the Peer Support programme. Mrs Fredric also noted that the sudden death of our Chief Executive, William Whittaker was a sombre note on which to end the year and a reminder that life can be unexpectedly short and that we should treasure every day.

There were no questions in relation to the Chairman’s Report and Mr Ray Polson MOVED the adoption of this report. SECONDED Mr Richard Smith. CARRIED

Mrs Fredric thanked our sponsors BDO, Duncan Cotterill, Marsh, The George and the Copthorne Commodore for their continuing support of the branch.

5. Election of Branch Committee

Mrs Fredric advised that under the branch constitution three members would retire by rotation each year but be eligible to stand again without nomination. Mrs Fredric said that she would not be standing for re-election and had tendered her resignation, noting that this would return the branch committee to 10 members as per our constitution. Mrs Fredric advised that Steve Abley and Graham Kennedy were retiring by rotation this year and were available for re-election and that Nick Carter and Geordie Hooft who were co-opted onto the branch committee during the year had both elected to formally stand for the committee also. Mrs Fredric advised that no additional nominations had been received for the four committee vacancies and that therefore no election would be required.

Mrs Fredric DECLARED that Steve Abley, Nick Carter, Geordie Hooft and Graham Kennedy be appointed as committee members for a further three year term. SECONDED Mr Ray Polson. CARRIED.

Mrs Fredric advised that a new Branch Chairman would be appointed at a committee meeting on 19 April and that Vice-Chairman Vincent Pooch would stand-in until that time.

Mr Pooch recorded the branch’s appreciation of the contribution made by Mrs Fredric who has served on the branch committee for three years, the last two as Chairman. Mrs Fredric extended her personal thanks to the branch committee commenting that she had been blessed to work with such an engaged group who gave up their time so willingly.

6. General Business

National President Mr Michael Stiasnny presented Jeff Field, Alison O’Connell and Alex Skinner with their Chartered membership certificates commenting he was delighted to see members progressing through the Chartered Membership Pathway.

No further general business had been advised and Mrs Fredric declared the Branch Annual General Meeting closed at 6.05pm and welcomed guest speaker Raf Manji.