



## Taranaki Branch of the Institute of Directors

### 2018 ANNUAL REPORT

Tēnā koutou. It's my pleasure, as the Branch Chair, to bring to you the 2018 Annual Report of the Taranaki Branch of the Institute of Directors.

It has been another strong year for the branch. Our membership at the end of 2018 stood at 175, a big increase since the start of the branch in May 2012 when we had 84 members. Of those 175, we now have 25 Chartered Members, which shows the commitment of the branch membership to best practice governance. The Chartered designation offers stakeholders an assurance that directors have met professional standards of knowledge and skill that supports them to carry out their duties. Their knowledge, background, character and experience make them role models for other members, their organisations and the community as a whole.

Our finances continue to track ahead of budget expectations and copies of financials are available on request. We are grateful to Brent Hulbert for his contribution to overseeing our finances.

In 2018 the branch ran 10 events and brought two IoD courses to the region. Our events offered topics as diverse as health and safety; takeovers; big data and transparency. They offered members a mix of local access to speakers from outside of the region, as well as a forum to discuss issues of local interest. A particular highlight was our annual dinner, which we moved from the end of the year to the middle, to celebrate Puanga. We were honoured to have Hayden Wano speak on the important topic of culture and ethics. A big thank you to all of you who support our branch events through your attendance and by bringing clients, colleagues and other guests.

In 2018 we were proud to deliver the first ever Taranaki Branch Emerging Director Award. This was sponsored by Port Taranaki and gives a branch member who can demonstrate senior management experience, a commitment to governance principles and a commitment to developing a governance career, the opportunity for training and to experience being part of a host board for 12 months. We were delighted with the calibre of the applicants and pleased to make our first award to Joe Hanita.

I would like to thank all our sponsors for their support this year, our national sponsors ASB and Marsh; our local branch sponsor, PwC; the sponsor of the 2018 annual dinner, Auld Brewer Mazengarb & McEwen; and the EDA sponsor, Port Taranaki. Without their support the branch would be the poorer, and not just financially. They enrich the value of the local branch in many other ways through the supply of speakers, use of premises, attendance and provision of opportunities.

I would like to thank the 2018 Committee; Julie Beck, Garth Clarricoats, Rob Facer, Craig Hattle, Stacey Hitchcock, Brent Hulbert and Murray Seamark. Their hard work, support and creativity has made this year's programme such a big success. Julie Beck resigned from the committee late last year after six years during which she has made a wonderful contribution to the branch including her work to help establish the Emerging Director Award in Taranaki.

I would like to acknowledge and thank Julie Langford for the excellent work that she has done during the three years that she has been our branch manager. Julie's expertise and professionalism has been a wonderful support for our branch committee. Thank you Julie for all that you have done for us (including finding your replacement).

I would like to welcome our new Branch Manager Theresa Cayley, who some of you will know from her work at CAANZ. Theresa comes to us with a wealth of experience in event management and many other skills and I am sure will be instrumental in taking the branch forward in 2019.

One final note, I will be stepping down (to make room for other responsibilities) from the position of chairperson and from the committee which I have had the privilege to serve on since we became our own branch in 2012. It is with confidence that I pass on the baton of the Taranaki Branch to the 2019 Committee, knowing it will enjoy the full support of you all and continue to serve our community by promoting best practice governance.

He hōnore nui ki a au te mahi ki tō koutou taha, ā, ka titiro whakamua au ki te whai wāhi tonu ki te rōpū o ngā kaiurungi o Taranaki

Marie Callander  
Chair  
Taranaki Branch IoD  
26 February 2019

## Branch Membership as at 31 December 2018

Distinguished Fellow	1
Retired Fellow	2
Chartered Fellow	4
Retired	5
Member	129
Chartered Member	21
Associate Member	13
<b>Total Membership</b>	<b>175</b>

## Summary of Branch Events in 2018

<b>Date</b>	<b>Event</b>	<b>Attendees</b>
28 Feb	AGM and after work speaker, Ross Buckley	27
28 March	Lunch with Kirsten Patterson and Felicity Caird	19
17 April	Health and Safety – critical risks	40
3 May	After work update on Make Way for Taranaki	26
19 June	Puanga Dinner with Hayden Wano	49
24 July	Lunch discussion Neil Holdom, Rob Buchanan and Andrew Clennett	25
15 Aug	Breakfast with Suzanne Snively	21
18 Oct	Lunch with Andrew Jefferies and Andrew Hudson	38
12 Nov	After work with Shaun Twaddle	16
29 Nov	New Members event	13
<b>Courses</b>		
4 July	Finance Essentials	13
5 July	Reporting to the Board	19