



## Institute of Directors in New Zealand (Inc)

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### *Minutes of the 7th Annual General Meeting of the Taranaki Branch*

**Date** Tuesday 27 February 2019

**Time** 5.30 pm

**Venue** The Devon Hotel, 390 Devon St East, New Plymouth

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### *Minutes*

1. Welcome
  - a. Marie Callander welcomed all to the seventh AGM of the Taranaki Branch. Marie acknowledged sponsor partners ASB, PwC and Marsh. Theresa Cayley was introduced as the new Taranaki Branch Manager.
  - b. Member Attendees: Claire Balo, Melanie Beattie, Robin Brockie, Marie Callander, Bronwyn Clement, Pete Dryden, Rob Facer, Richard Handley, Joe Hanita, Craig Hattle, Kaleb Heberley, Stacey Hitchcock, Brent Hulbert, Colin Kay, Karen Pratt, Ruth Smithers, Keith Standen, Sam Tyson, Graham Wells, Andrew Wood
  - c. Non-members also present: Joanne Pierce, Maree Standen, Ralph Stewart, Ian Stronach
2. Apologies

Received from: Ed Parker, Guy Roper, Bruce Lawrence, Kevin Murphy, Malcolm Sutherland, Norton Moller, Murray Seamark, Julie Langford, Pauline Lockett

  - Moved: Craig Hattle / Seconded: Richard Handley
3. Minutes of the AGM held on 28 February 2018 were circulated and confirmed as correct.
  - Moved: Rob Facer / Seconded: Karen Pratt
4. Chairperson's Report – Marie Callander

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

Marie highlighted two key points from the 2018 report. Firstly the very successful Pounga dinner, with guest speaker Hayden Wano who spoke on the important topic of culture and ethics.



The second highlight was that in 2018 we were proud to deliver the first ever Taranaki Branch Emerging Director Award. This was sponsored by Port Taranaki and was awarded to Joe Hanita.

Julie Beck resigned from the committee late last year and was thanked for her work over last 6 years and in particular with her work to establish the Emerging Director Award in Taranaki. Julie Langford was also thanked for her expertise and professionalism in her role as Branch Manager. The 2018 Committee were acknowledged for their hard work and support.

5. Election of Branch Committee for 2019
  - a. The Branch received a total of 9 nominations and therefore no election was required. All nominees who were present stood to introduce themselves. Bios had been made available to attendees prior to the meeting.
  - b. Marie confirmed that she is stepping down from the position of Chairperson and from committee.
  - c. Marie asked if members other than the nominees would move to appoint all 9 nominees to the Committee.
    - Moved: Bronwyn Clement / Seconded: Graham Wells
  - d. Marie welcomed the new committee members of Kaleb Heberley, Ruth Smither and Sam Tyson
6. General Business

No general business items.
7. Meeting Close

Marie thanked all those who attended and closed the meeting.