

Institute of Directors (Inc.) Auckland Branch 36th Annual General Meeting Minutes

Held at The Northern Club, 19 Princes Street, Auckland, Tuesday 4th June 2024 at 9.15am.

1.0 Present and Apologies

This AGM was held following the Port of Auckland: The journey back breakfast with Roger Gray and Jan Dawson. 111 people attended the breakfast and 20 people attended the AGM.

Apologies were received from:

Apologies moved by Jonathan Mason and seconded by Suneil O'Connor

2.0 Minutes of the 35th AGM held Wednesday 4 June 2025

The minutes, previously approved by the branch committee, were endorsed.

Minutes were moved by Jonathan Mason and seconded by Ravi Nyayapati

3.0 Chair's Report

National and Auckland Branch update

Jonathan Mason gave an update on the IoD's governance structure consisting of 8 branches each with its own committee, feeding into the national council and board. The Auckland branch has two committee members appointed to the council and one appointed to the board.

IoD membership is currently at 10,542 members countrywide and female membership makes up 37%.

The Auckland branch committee consists of 14 members with a skills matrix to complement its strategy.

Jonathan gave an update on the long-term goals of the branch committee and the board to grow membership and diversity of membership through the following initiatives:

1. Promote excellence in governance
2. Represent the interests of members
3. Enhance the standard and effectiveness of directors and board members
4. Facilitate professional education and development in governance
5. Contribute to national and international debate and share knowledge on all matters relating to governance

Jonathan listed the top 5 issues for directors in 2025:

1. Return on capital
2. Governance reform
3. Climate as a competitive edge
4. Quantum leaps ahead
5. The high-performing chair

Auckland branch update 2025

The Auckland branch's 36th AGM sees the branch with steady membership for the year. The Auckland branch membership is at 3,961 and makes up almost 40% of the total

membership. Māori membership for the branch is at 7.6% at the end of 2024, 7.7% Asian and 4.4% Pasifika, all growing as a percentage of our membership.

The Auckland branch delivered 54 events in 2024, two of which were hosted in Northland and four online. Of these events 8 breakfasts, 19 lunch or after 5 events, 13 interactive workshops, 11 coffee breaks and 4 online events, including member connect and networking events were held in the region.

4.0 Election of branch committee members

Chair Jonathan Mason announced the re-election of three committee members who had retired in rotation: Dame Jo Brosnahan, Dr Jim Mather and Suneil Connor.

Re-election of committee members was moved by Simone Iles

Election of one further vacancy with Grainne Troute co-opted.

Moved by Simone Iles

5.0 Auckland Branch Financials

The Auckland branch financials for 2024 show a variance on the income figures from those budgeted. Our income for the year was \$84,099 plus sponsorship funding, and expenses \$92,015 leaving a profit of \$19,092.

The Chair's report was moved by Kim Goodhall

6.0 General Business

Jonathan thanked Susan Patterson for her commitment to the Auckland Branch committee and has stepped down after 12 years on the committee.

Jonathan invited attendees to provide feedback and topic ideas at any time to any committee members or the Branch manager.

Jonathan closed the meeting at 9.41am

Institute of Directors Auckland Branch For the Year Ended 31 December 2024*

	Actual	Budget	Variance
Total - income	\$84,099	\$141,722	-\$57,623
Total - expenses	\$92,015	\$157,600	-\$65,495
Net Profit/(Loss)	19,092	\$1,697	\$17,395