

Institute of Directors in New Zealand Inc.

Bay of Plenty Branch 11th Annual General Meeting

**Thursday 18 March 2020, Tauranga Club, Devonport Hotel,
Tauranga**

ITEM 1: WELCOME

ITEM 2: APOLOGIES

**ITEM 3: CONFIRMATION OF THE MINUTES OF THE 10TH ANNUAL GENERAL MEETING –
APPENDIX 1**

ITEM 4: CHAIR'S REPORT

ITEM 5: BAY OF PLENTY BRANCH COMMITTEE ELECTION – APPENDIX 2

ITEM 6: GENERAL BUSINESS

APPENDIX 1

Institute of Directors in New Zealand Inc.

Bay of Plenty 10th Annual General Meeting

Wednesday, 6 March 2018, Tauranga Club

Papers:

AGM meeting package comprising Minutes of Bay of Plenty 9th Agenda and committee nominee bios available on the website 2 weeks prior to AGM

Nominee bios emailed to all members 2 weeks prior to the function.

1. Welcome

The meeting started at 17.42pm

2. Apologies

Peter Roden, Helen Stewart, Des Hammond, Adrienne von Tunzelmann, Graham Cooney, Alan Bickers, Peter Withers, Rob Tait, Allan Gifford, Dean Thompson, Tony de Farias, Tony Hawken, Tony Bonne, Andrew Collins

Apologies received:

Moved: Bryan Graham Seconded: Colin Baskin

Carried

3. Confirmation of Minutes

The minutes of the 9th Annual General Meeting held on Wednesday 7th March 2018 were accepted as a true and accurate record of the meeting.

Moved: Stuart Burns Seconded: Warwick Murray

Carried

4. Chair's Report

Dr Bev Edlin presented the Chairman's Report for 2018 on behalf of the Branch Committee.

Dr Bev Edlin presented the BoP IoD branch strategic plan outline for 2019

The Chairman's report was received

5. Election of 2019 Branch Committee

Committee members Dr Bev Edlin and Laurissa Cooney retired, and Kim Lorigan retired by rotation and offered herself for re-election. There were 4 nominees to fill 2 vacancies on the Committee. The Chair therefore called for a ballot of members and voting papers were distributed to members present. The nominees presented themselves. Ballot papers were collected and counted by Graeme Boyd and Sharon Hanna and the results were:

Re-election: Kim Lorigan

New member: Graeme Marshall

It was proposed that the ballot papers be destroyed.

Moved: Graeme Boyd Seconded: Sharon Hanna

Carried

8. General Business

Wayne Beilby thanked Bev for her time as chair of the branch committee and contribution to great governance in NZ.

9 Closure of Annual General Meeting

The AGM closed at 18.33pm

APPENDIX 2
Institute of Directors
2020 Bay of Plenty Branch Committee Nominations



Liddy Bakker MInstD

After completing a PhD in Earth Sciences, I have spent the majority of my 25-year career in education, business and community groups. This diverse background combined with my holistic approach makes me uniquely placed to identify connections and opportunities between organisations and people.

Living in the Eastern Bay has revealed the significant contribution of Maori enterprise to our local economy and I am completing a course on Tikanga Maori to further develop my understanding and respect for te Ao Maori.

In my current role as owner manager of Productivity People, we guide small and large organisations to operational excellence. This has given me insight in the similarity of the typical challenges that senior management faces and demonstrated that good governance is the foundation of great organisations, which will positively affect society.

I have been impressed with the depth and quality of the professional development at the IoD and I believe it plays a crucial role in developing great organisations sustaining great societies.

I am an organising member of the Whakatane forum and would be privileged to part of the Branch Committee. I have the energy, drive and enthusiasm to contribute to the effectiveness and success of this committee.



Bryan Graham MInstD, BInfSc

Bryan Graham is currently the chair of the Bay of Plenty Branch committee a representative on the IoD's National Council and a member of the IoD Audit & Risk committee. He has previously worked in both governance and private sectors, most recently at Scion and the Crown Research Institute for Forestry.

Bryan also held an aspiring director role for NZ Avocado and was an external advisor to the Plant and Food Research Information Steering Committee. He is currently a director of the Bay of Plenty Magic Netball board and is the Digital Manager for Timberlands. Bryan holds a degree in Information Science and in 2015 was awarded the Bay of Plenty Aspiring Director Award.

Bryan was voted chair of the BoP branch committee in April 2019, and is seeking re-election to continue working alongside the branch committee and branch manager, to ensure we support our branch members and continue to provide a relevant and topical governance event schedule.



Arron Judson MInstD, BSc

Arron joined Scion in 2017 as General Manager Marketing and Partnerships - building enduring relationships with a range of partners, creating solutions for impact and then collectively telling the stories.

He has a diverse background across university, corporate and start-up environments, and has had an extensive career in the technology industry with senior management roles for large multinationals including Toshiba and Ericsson.

Arron has been involved with startups in various roles from 2000. He is also a co-founder and current Director of Astrolab Limited, a technology focused incubator.

Arron currently also provides business advisory advice to a number of small businesses. Sits on various Board and Investment Committees, including four years with Return on Science and two years with KiwiNet.

I'm excited to be part of the BOP Institute. Bay of Plenty is aptly named as the heart of Aotearoa's primary industries which will be the future of our circular bioeconomy. With our industry, science, Māori and government partners we have the opportunity to lead this country into a more sustainable future. This requires both courage and leadership and the IOD can play an important role in working with industry bodies and other partners to achieve this. I look forward to being a part of this transformation and the role the IOD will play.

Ngā mihi nui, he waka eke noa | Many thanks, we are all in this together.



Ross Lockwood MInstD

I have recently moved from Auckland to Waihi Beach where my wife and I have built a new home. I have worked in the Telecommunications industry most of my life, starting out as a trainee technician and moving up to middle/senior management (Post Office, Telecom, Transfield Services, Spark and Visionstream)

I then moved into consultancy within the air industry (Airways), power industry (Contact Energy, TransAlta, Mighty River Power), the postal industry (NZ Post, Siemens), emergency services (Ambulance NZ) and the health industry (Siemens) over my career.

I have held positions as Executive General Manager, General Manager and Executive Manager. I would bring a factual, upfront & honest approach to any organisation.

A committee position with the Tauranga IOD would allow me to use all my skills to contribute to the success of the IOD, where I have been a member since 2012.