

**Institute of Directors in New Zealand Inc.**

**Bay of Plenty Branch 15<sup>th</sup> Annual General Meeting**

**Tuesday, 12 March 2024, Sharp Tudhope Lawyers  
152 Devonport Road, Tauranga**

**Papers:**

- Minutes of Bay of Plenty 14<sup>th</sup> AGM 2023

**1. Welcome**

The meeting started at 5.25pm with an opening karakia

**2. Apologies**

**Apologies:** Graham Cooney, Alan Withy, Brian Staunton, Carla Muller, Henrik Arlund, Eleanor Currie, Deryck Shaw, Carole Seymour, Frances Te Kani

**3. Confirmation of Minutes**

The minutes of the 13<sup>th</sup> Annual General Meeting held on 23 February 2022, were accepted as a true and accurate record of the meeting.

Moved: Sam Fellows  
Seconded: Anthony Ririnui  
Carried

**4. Chair's Report**

Sam Fellows opened the meeting with a Karakia and by thanking our local sponsors and new Branch Manager Megan Beveridge.

Sam then presented the Chair's Report for 2023 on behalf of the Branch Committee. Sam gave an overview of the 2023 membership breakdown noting that the membership number has not dropped over 2 years.

Sam discussed future plans for the branch and provided an overview of the themes / topics of discussion amongst directors. Sam acknowledged the departing committee member and confirmed the 2024 branch committee. Sam thanked the members for their support, reiterated the committee's

openness to receiving feedback and ideas, and recognised the focus of the branch is to add value for members.

#### **5. 2024 Branch Committee**

As per the constitution, one committee member was due for retirement, one put themselves forward for reappointment, four further nominations were received and one member transferred from Waikato Branch Committee.

#### **Reappointed:**

Whaimutu Dewes

#### **Confirmation of 2024 Branch Committee**

Sam Fellows, Whaimutu Dewes, Georgia Mischefski-Gray, Alan Withy, Eleanor Currie, Anthony Ririnui, Warren Banks, Peter McKinlay, Brian Staunton, Henrik Arlund and Carla Muller.

#### **6. General Business**

Nothing to add

#### **Closure of Annual General Meeting**

The AGM closed at 5.35pm