

**Institute of Directors in New Zealand Inc.**  
**Bay of Plenty Branch 16<sup>th</sup> Annual General Meeting**  
**Wednesday 14 May 2025,**  
**Te Puia, Hemo Rd, Tihiotonga, Rotorua**

**Papers:**

- Minutes of Bay of Plenty 15<sup>th</sup> AGM 2024

**1. Welcome**

The meeting started at 5.40pm with an opening karakia and brief introduction from Te Puia staff.

**2. Apologies**

**Apologies:** Alan Withy, Carla Muller, Henrik Arlund, Margriet Theron, Bill Capamagian, Warren Banks

**3. Confirmation of Minutes**

The minutes of the 14<sup>th</sup> Annual General Meeting held on 13 March 2024, were accepted as a true and accurate record of the meeting.

Moved: Sam Fellows  
Seconded: Georgia Mischefski-Gray  
Carried

**4. Chair's Report**

Sam presented the Chair's Report for 2024 on behalf of the Branch Committee. Sam gave an overview of the 2024 membership breakdown noting that the membership number has remained around 710 for a 3 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 members and presented Peter McKinlay who was in attendance with a gift. Sam confirmed the 2025 branch committee and 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. 2025 Branch Committee**

Three members resigned and no nominations were received.

#### **Resigning members**

Peter McKinlay

Anthony Ririnui

Alan Withy

#### **Confirmation of 2025 Branch Committee**

Sam Fellows, Whaimutu Dewes, Georgia Mischefski-Gray, Eleanor Currie, Warren Banks, Brian Staunton, Henrik Arlund, Carla Muller, Ana Morrison, Kaycie O'Connor and Te Rika Temara-Benfell.

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

Nothing to add

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

The AGM closed at 5.50pm