

2021 Canterbury Branch Committee Nominations

We have 9 nominations for the 5 vacancies on our 2021 Branch Committee. An election will be held at our [Branch AGM on 22 March 2021](#). IoD members must attend the AGM to cast their vote. No proxy votes will be taken and only financial members of the IoD are eligible to vote.

Roy Campbell

MInstD



I am writing to express my interest in being considered for a committee member of the Christchurch Institute of Directors. I'm passionate about developing Governance that is robust, recognises diversity and facilitates the best outcomes for all stakeholders.

In my career to date, I've developed a seasoned perspective that has been honed through exposure gained by living and working internationally. I've gained deep experience in multi-site operations with emphasis on the retail, wholesale and FMCG sectors.

Culturally aware and strategically astute, my collaborative approach to finding solutions to business challenge ensures I add value and that everybody has a voice in the process. This combined with a natural curiosity facilitates open discussion on how to leverage or pivot a company's capabilities.

My first-hand experience as CEO of a number of companies including listed entities, allows me to recognise and understand both the challenges and opportunities faced by Boards in operating a successful entity in diverse environments, and at the same time identify the governance and mentoring requirements needed to develop a successful executive team.

I also believe in 'walking the talk' and am actively involved as a volunteer with the Christchurch Business Mentoring Programme guiding start-ups, helping to grow our local talent pool and mentoring the business leaders of the future.

Jane Cartwright

BSc. PGDipSci. NZRD, MBA, CFIInstD



Jane has been an active member of the Canterbury Branch Committee since 2011. She is a Chartered Fellow of the Institute of Directors (IoD) and has overseen the local IoD Emerging Director and First Steps in Governance programmes.

Jane has a background in healthcare, education and local government where she has held executive and senior roles.

During her committee tenure, Jane has championed diversity of thought at events and committee table. She wholeheartedly supports the transition to more interactive events for young, new and long term members.

Jane has a strong interest in demographics and the changing face of NZ communities. She recognises the challenges and opportunities this affords Boards. She mentors a number of people in senior and executive roles which includes working with local iwi.

Currently Jane is in leadership roles for the New Zealand Breastfeeding Alliance and Canterbury Clinical Network. She chairs the board of Brackenridge Services Ltd, is deputy chair of the Nurse Maude Association and Foundation, is a director of ARA Institute Canterbury Ltd.

Hannah Doney

MBA, MCIM Chartered Marketer, CMIInstD



Hannah is a senior executive with significant experience in professional service, not-for-profit and retail in New Zealand and Australia. She has held senior management positions for the last 10 years across a variety of sectors.

Hannah works with a number of companies in a governance capacity including food and beverage, intellectual property, health & wellness, animal welfare and is a Chartered Member of the Institute of Directors.

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Lyndon Forrest

MInstD



Managing Director of Bug Control (Aust) PTY Ltd. Experienced leader who specialises in building relationships with clients. A Business Mentor and a member of the Institute of Directors.

Mike Killick

MBA, BE.Mech (Hons), CMInstD



Mike is a Chartered Director and Executive General Manager who is focussed and passionate about business success and business improvement in helping businesses improve and grow in a sustainable way.

Mike is a Chartered Member of the Institute of Directors, has a Masters of Business Administration and a Bachelor of Engineering Degree (Hons) (Mech). Mike is the current CEO of Oderings Garden Centres and Nurseries, is an Independent Business Mentor at ThinLab and is an Independent Director at Bottle Lake Golf Club. Mike was formerly an Associate Director at City Care Group Ltd, an Executive Committee Member of New Zealand Football, the South Island Coalitions Manager for New Zealand Trade & Enterprise and the former Managing Director at DEEP SOUTH Ice Cream.

Mike has proven experience in business governance, market development (international and domestic) and key client / customer management. Calling himself a “specialist generalist of business”, Mike has consulted to leading organisations within New Zealand and Australia across the food & beverage, manufacturing and industrial sectors and is now helping businesses (small and large) take their businesses to the next level.

Dr Vinni Pietras-Jensen

MInstD

Director and Finance Manager



Vinni has been working in finance and governance roles since 2008, for example, grown the first fishermen owned factory in Greenland with Sealord, powered up a wind turbine manufacturer in the UK and New Zealand, and now cleaning up the environment for finances at a new purpose-build laundry by the airport in Christchurch. Before that she took a PhD in non-financial accounting and social science. She has through time been involved in exciting projects and been teaching business papers at Universities and Business Schools like financial and non-financial accounting, organisation, strategy, and management for 15 years.

Vinni is especially excited by governance, non-financial accounting, and change management as she believe it is important to have a good balance between taking care of staff, minimising environmental impacts and creating profits to the owners. At the moment she is for example working with the Transalpine Environmental Sustainability Governance Group on various projects from reusable theatre packs to distribution and Canterbury Linen Services on Environmental and Social Initiatives.

She is also passionate about continuous improvements through new ways of thinking, technology and better systems, currently studying and implementing Competitive Systems & Practices. Vinni has spent years in different international environments and can contribute with a solid knowledge and insight in international, financial and non-financial governance.

When Vinni is not at the office, she loves being in nature. She has taken her advanced divers and lead climbers’ certificates, and is now trying to learn how to coordinate arms and legs while fitness dancing with her partner. She can be found concurring mountains and her garden, diving exciting waters (especially her swimming-pool), visiting family and friends in foreign countries or trying to beat someone in tennis.

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Mark Rogers

BA (Hons), MNZIM, CFInstD



Mark is a professional director and a Chartered Fellow of the Institute of Directors. Mark holds chair and director roles on a number of company boards and has a broad background in governance and management experience to Chief Executive level. He has worked in both the commercial and governmental spheres, including as a Ministerial appointment on Crown entities and to a number of CCO's.

Mark has expertise in the economic development, tourism and infrastructure sectors. He is experienced in strategy, finance and operations with specialist knowledge of change, risk and health and safety.

As a member of the Canterbury Branch committee of the Institute of Directors he has contributed to the memberships and functions portfolios. He is a member of the Institute of Directors in New Zealand, the Business Leaders' Health and Safety Forum and Risk NZ. Mark holds a BA (Hons) in Political Science.

John Ruge

MEd (Hons), LLB (Hons), BA, PGDipTchg, MInstD



E ngā mana, e ngā reo, e ngā iwi o te motu
Tēnā koutou katoa

I'm pleased to stand for election to the Canterbury Branch Committee in 2021.

My career has spanned both the legal and teaching professions, including practising civil litigation in Auckland and Christchurch, and secondary teaching in New Zealand and Germany. I am currently a member of the senior leadership team at St Andrew's College with a diverse portfolio of responsibilities that includes academic and pastoral care for over 450 senior students.

As a director, I have more than 25 years experience in the not-for-profit, charitable and education sectors. Since 2015 I have been the Board Chair at Avonhead School, a large and culturally diverse primary school, and I have recently joined the Board of Governors of College House, which provides accommodation to first and second year students at the University of Canterbury. I have strengths in strategic planning, crisis and incident management, as well as promoting diversity and culturally inclusive practice for both board and management teams.

I am an experienced team builder and a lifelong learner. As a Treaty partner, I actively seek opportunities to increase my knowledge and understanding of te ao Māori and to incorporate these into my life and work. Last year I completed a six month te reo Māori course through Te Wānanga o Raukawa.

I would bring a unique perspective to the Branch Committee as a lawyer and educational leader with lived experience of a lifelong disability (hearing loss).

I am married to Kathryn who is a Chartered Member of the Institute and together we are raising three teenagers and a Border Collie. I have a wide range of interests including playing guitar, bass and piano, yachting, hockey, language learning and the outdoors.

Tēnā rā tatou katoa.

Nicole Timney

CMInstD



As a professional leader I have developed a style of leading with and through others to achieve strategic outcomes and from a people centric position working alongside a team. This is my natural style of leadership and I am able to positively influence outcomes. I have experience in multi type business operations including financial oversight, asset management, large property portfolios including Cat A and B heritage, light and heavy industrial, ports, logistics and transportation, regulatory compliance, business development, land development planning, tourism and management of staff and public engagement. I am results orientated with a track record of managing and improving the wealth of a community, property and asset portfolios. I am currently undertaking a

Doctorate in Business Administration with Otago University Business School in sustainable and renewable frameworks for governance and senior management implementation and change within organisations. I have achieved Chartered status with the Institute of Directors and looking for a directorship opportunity this year.