



Institute of Directors in NZ (Inc), Nelson Marlborough Branch

MINUTES OF THE 21st ANNUAL GENERAL MEETING HELD AT THE BOATHOUSE, NELSON
WEDNESDAY 2 DECEMBER 2024
COMMENCING AT 6:20pm

Present:

Abby Foote, Andrew Marriott, Andrew Smith, Anissa Bain, Anton Drazevic, Bronwyn Monopoli, Clay Gallagher, Darren Mark, Dave Hine, Dave Schaper, Donald Bennett, Euan McIntosh, Fiona Wilson, Greg Rimmer-Hollyman, Hamish Grenfell, Holly Cole, Jacqui Dean, Jacque Boer, Jane Peterson, Jill Steffert, John Palmer, Joy Marslin, Judene Edgar, Karl Arndt, Katrina Kidson, Kenn Butler, Matt McDonald, Matt Stevens, Matt Stringer, Melanie Powick, Murray King, Nick Laing, Nicole Pluck, Oscar Bowater, Paul Bell, Pete Carey, Pip Jamieson, Rachel Reese, Rebecca Mason, Sarah Smith, Sarah-Jane Weir, Serean Gallagher, Sonia Fairie, Susheila Holer, Tim Cosgrove, Tracy Johnston, Venus Guy, Warwick Cambridge, Yolande Tzinavos

Apologies:

Alex Davidson, Gordon Shaw, John Rollston, Justin Carter, Livia Philpott-Esterhazy, Matt Sutherland, Paul Zealand, Sharon McGuire, Suzanne Jones

Ms Weir welcomed members to the 2024 annual meeting of the Nelson Marlborough Te Taiuhu Branch of the Institute of Directors.

Ms Weir noted the apologies.

1. Minutes of Previous AGM

The minutes for the last AGM as previously circulated were approved.

Approved – Unanimously by AGM attendees, Seconder – Unanimously by AGM attendees

2. Annual Report

Ms Weir presented her annual report to the meeting, which was taken as read.

Approved – Unanimously by AGM attendees, Seconder – Unanimously by AGM attendees

Ms Weir noted the branch in 2024 had delivered 19 face-to-face events in Nelson and 8 face-to-face events in Blenheim. Branch membership has increased from last year's total of 337 to 366 currently. We continue to have above average engagement rates for our members attending branch events, training and newsletter readership.

Ms Weir also acknowledged the continued support of local branch sponsors, Findex, Duncan Cotterill, Intepeople and Ngāti Kuia and national partners ASB

3. Election of Officers

Ms Weir paid tribute to the work the committee had undertaken during the year.

Gordon Shaw, Suzanne Jones and Yolande Tzinavos all retire by rotation this year and have made themselves available for re-election for a further 2-year term.

Ms Weir paid tribute to the work the committee had undertaken during the year.

Approved – Unanimously by AGM attendees, Seconder – Unanimously by AGM attendees

The full committee for 2025 being: Sarah-Jane Weir, Tracy Johnston, Euan McIntosh, Venus Guy, Pip Jamieson, Stephen Broad-Paul, Tim Cosgrove, Gordon Shaw, Matt Sutherland, Suzanne Jones, Yolande Tzinavos and Justin Carter.

With Jacqui Dean and Matt Stevens being elected with no contest after nomination.

4. General Business

None.

The meeting closed at 6:pm.

Confirmed Correct:

Date: 03/12/2025