



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

MINUTES OF THE 19TH ANNUAL GENERAL MEETING HELD AT THE RUTHERFORD HOTEL, NELSON ON THURS 01 DECEMBER
2022
COMMENCING AT 7:20pm

Present: Alex Davidson, Ali Boswijk, Anissa Bain, Anita Jones, Annette Milligan, Chris Skinner, Claire McNeill, Clare Haycock, Cliff Bowman, Darren Mark, Dave Ashcroft, Dave Schaper, David Johnston, Dene Gavin, Emma Ihaia, Euan McIntosh, Gareth Power Gordon, Graeme Sutton, Graeme Taylor, Jane Peterson, Jenna Neame, Jenny Black, John Rollston, Julie Baxendine, Justine Kennard, Karen Goodger, Kenn Butler, Kerry Haycock, Lincoln Blair, Marcus Beuker, Marianne Wilkinson, Marina Hirst Tristram, Mark Sheehan, Mark Thompson, Mary Taylor, Matt McDonald, Matt Sutherland, Melisa Kappely, Melissa Munro, Mike Scott, Nick Laing, Nick Smith, Nicki Hemi, Nicki Van Ash, Nicola Hill, Paul Bell, Pip Jamieson, Rebecca Mason, Sarah Rees, Sarah-Jane Weir, Sharon McGuire, Sophie Moloney, Stephen Broad-Paul, Suzanne Beuker, Tim Malcolm, Tracee Neilson, Tracy Johnston, Victoria Hall, Vikki Mark, Warwick Cambridge, Yolande Tzinavos, Yvanca Clarisse

Apologies: Lee Babe, Leeson Baldey, Ross Butler, Kate David, Ian Fitzgerald, Venus Guy, Suzanne Jones, Murray King, Lindsay McKenzie, Hugh Morrison, Jennifer Moxon, John Palmer, Gordon Shaw, Sarah Smith, Sharon Threadwell

Ms Weir welcomed members to the 2022 annual meeting of the Nelson Marlborough Te Taihu 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 – Darren Mark, Secunder – John Rollston

2. Annual Report

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

Approved – Stephen Broad-Paul, Secunder – Sharon McGuire

Ms Weir noted the branch had delivered 16 events across Te Taihu during the year despite it still being an unknown landscape with Covid restrictions in 2022. Membership in the region had seen a decrease however this reflected a decrease of two members with 337 in total at the time of the AGM. Membership nationally still continues to grow with over 10,500 members. Despite our small decline the engagement of our members is above the national average.

Ms Weir acknowledged appointment of Nelly Strickland as Branch Manager at the start of the year.

Ms Weir highlighted that it was a big year for IoD with the appointment of the National Board and acknowledged that local member Ian Fitzgerald was appointed onto this board. National Council still remains in place to oversee membership matters.

Ms Weir acknowledge that 2 of our longer standing Committee members, Leeson Baldey and Darren Mark would be stepping down at the end of this year and acknowledge their contribution.

Ms Weir also acknowledged the continued support of branch sponsors, Findex, Duncan Cotterill, Intepeople and Ngāti Kuia.

3. Election of Officers

Ms Weir paid tribute to the work the committee had put in during another challenging year.

Two committee members, Leeson Baldey and Darren Mark, were not seeking re-election and Stephen Broad-Paul was up for re-election. A further nomination was received from Yolande Tzinavos.

As, there was only one nomination to replace the 2 vacancies there was no requirement for an election. Ms Weir asked that IoD Members present accept the re-election of Stephen and the election of Yolande.

Approved – Sharon Maguire, Secunder – Pip Jamieson.

The full committee for 2023 being; Sarah-Jane Weir, Tracy Johnston, Euan McIntosh, Venus Guy, Pip Jamieson, Stephen Broad-Paul, Tim Cosgrove, Gordon Shaw, Matt Sutherland, Suzanne Jones and Yolande Tzinavos.

4. General Business

None.

The meeting closed at 7:26pm.

Confirmed Correct

Date.....