



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

MINUTES OF THE 18TH ANNUAL GENERAL MEETING HELD VIA ZOOM WEBINAR ON TUESDAY 23 NOVEMBER 2021
COMMENCING AT 12.30PM

Present: Leeson Baldey, Kenn Butler, Warwick Cambridge, Ru Colin, Tim Cosgrove, Alex Davidson, Joe Ferraby, Venues Guy, Deleece Hall, Nicola Hill, Kerry Hill, Pip Jamieson, Tracy Johnston, Suzanne Jones, Duane Kale, David MacGibbon, Darren Mark, Euan McIntosh, Evelyn O'Neill, Jane Peterson, Andy Rowe, Gordon Shaw, Matt Sutherland, Natalia Watkins, Sarah-Jane Weir, Brenda Wraight

Apologies: Ross Butler, Sharon McGuire

Ms Weir welcomed members to the 2021 annual meeting of the Nelson Marlborough Te Taiuhu Branch of the Institute of Directors noting that, due to the uncertainty around COVID restrictions, this was the Branch's first virtual AGM.

Ms Weir noted the apologies.

1. Minutes of Previous AGM

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

2. Annual Report

Ms Weir presented her annual report to the meeting, which was taken as read. She noted the branch had delivered 11 events across Te Taiuhu during the year despite the COVID lockdown and ensuing event restrictions. A wide variety of events, including smaller director-discussion events and two online events, had helped ensure good engagement with members. Membership will have grown to over 340 members at year-end with 10,000 members nationally.

Ms Weir acknowledged the farewell of Karen Goodger who had been Branch Manager for the past 5 years noting that the role was currently vacant and being covered by Canterbury Branch Manager Sharynn Johnson.

Ms Weir also acknowledged the continued support of branch sponsors, Findex, Duncan Cotterill, King Salmon and Intepeople and thanked them for their assistance with speakers and for the use of their boardrooms.

3. Election of Officers

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

Two committee members, Andy Rowe and Joe Ferraby, were not seeking re-election and Ru Collin was stepping down. Further nominations were received from Tim Cosgrove, Gordon Shaw, Matt Sutherland and Suzanne Jones.

As there was no limit on the number of committee members allowed, there was no requirement for an election and all nominations were accepted to serve on the committee for the ensuing two years. The full committee for 2022 being; Sarah-Jane Weir, Tracy Johnston, Euan McIntosh, Venus Guy, Leeson Baldey, Darren Mark, Pip Jamieson, Stephen Broad-Paul, Tim Cosgrove, Gordon Shaw, Matt Sutherland and Suzanne Jones

4. General Business

None.

The meeting closed at 12.45pm.

Guest Speaker

Ms Weir introduced guest speaker and Paralympian Duane Kale who spoke on leading through uncertainty and his experiences at the Tokyo Olympics.

Confirmed Correct

Date.....