



LEADING GOVERNANCE | Wednesday 19 February 2020

Institute of Directors Taranaki Branch

8th Annual General Meeting



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Minutes of the 8th Annual General Meeting of the Taranaki Branch

Held on 19 February 2020 at Novotel, New Plymouth at 6.00pm

Welcome

- a) Craig Hattle welcomed all to the eighth AGM of the Taranaki Branch. ASB, Marsh and PwC sponsor partners were acknowledged. Theresa Cayley was thanked for efforts as Branch Manager.
- b) Member Attendees: Nigel Barbour, Tim Barrett, Joanna Breare, Marie Callander, Rod Campbell, Garth Clarricoats, Arun Chaudhari, Anna Davis, Rob Facer, Paul Feltoe, David Geraghty, Joe Hanita, Craig Hattle, Brent Hulbert, Richard Krogh, Julie Langford, Tracey Phelan, Karen Pratt, Guy Roper, Brian Ropitini, Ruth Smithers, Sam Tyson, Linda Weterman, Thomas Wiseman, Andrew Wood
- c) Non-Members also present: Kevin Kerr, Joanne Pierce, Rod Campbell, Matt Lee

Apologies

Received from: Norton Moller, Murray Seamark, Bev Gibson, Kaleb Heberley, Anita Scott, Graham Wells, Kevin Murphy, Philip Macey, Bruce Moller, Hayden Wano, Stacey Hitchcock

Moved: Rob Facer/ Seconded: Arun Chaudhari

Minutes

Copies of the minutes of the 7th Annual General Meeting held on 27 February 2019 were circulated and confirmed as correct.

Moved: Guy Roper / Seconded: Ruth Smithers

Election of Branch Committee for 2020

The 2020 committee profiles had been made available to attendees prior to the AGM. All nominees who were present stood to introduce themselves.

- a) The Branch received a total of 9 nominations and therefore no election was required.
- b) The Chair welcomed Dr Joanna Breare and Tim Barrett as newly nominated committee members and confirmed the 2020 committee Taranaki Branch Committee as:

Tim Barrett, Dr Joanna Breare, Rob Facer, Craig Hattle, Kaleb Heberley, Brent Hulbert, Murray Seamark, Ruth Smithers and Sam Tyson

The Chair asked if members other than the nominees would move to appoint all 9 nominees to the Committee

Moved: Garth Clarricoats / Seconded: Nigel Barbour

Chairs Report

The Chairs report was circulated prior to the meeting to all branch members. It has been another strong year of growth for the branch. Our membership at the end of 2019 stood at 179. Craig shared some highlights from the annual report which included:

The five areas of focus that should be top of mind for directors in 2020 – climate change, governing for purpose, data and privacy, reputation and risk and board leadership.

That a highlight for the Taranaki branch in 2019 was obtaining a seat on the National Council.

The branch finances continue to track ahead of budget financials and our sponsors were thanked again for their ongoing branch support.

Acknowledged all 2019 branch committee members for their strong contributions made throughout the year and for their continuing efforts. Garth Clarricoats and Stacey Hitchcock (in absence) have resigned from the committee and were thanked for their significant contribution, support and hard work.

The Chair concluded his report with the invitation to share the journey with us; and invite others; be they directors, aspiring directors or even just thinking about it; to come and engage with us to add to the diversity and reach of our branch.

Moved: Rob Facer / Seconded: Ruth Smithers

General Business

No general business items

Meeting Close

The Chair thanked all those who attended and closed the meeting.