



Institute of Directors in NZ (Inc), Taranaki Branch

MINUTES OF THE 13TH ANNUAL GENERAL MEETING

TUESDAY 29 APRIL 2025

COMMENCING AT 4:30pm

1. Welcome

Craig Hattle (Chair) welcomed members to the 2025 annual meeting of the Taranaki Branch of the Institute of Directors.

Present: Michelle Polglase, Roddy Bennett, Peter van Dyk, Jackie Lloyd, Rob Facer, Jenn Patterson, Allen Mazengarb, Justin Peterson, Craig Hattle, Hayden Wano, Catherine Keenan, Bronwyn Koroheke, Pat Hills, Donna Cram, Craig Marriott, Philip Macey, Callum Margetts, Joanie Sims, Graham Wells

Apologies: Sarah Mako, Sean Maskill

Chair noted the apologies.

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

2. 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

3. Election of Officers

The Chair paid tribute to the work the committee had undertaken during the year.

The Chair confirmed the resignation of Dr Joanna Breare, Peter van Dyk and Allen Mazengarb and thanked them for their contributions to the branch.

The full committee for 2025 being: Craig Hattle, Arun Chaudhari, Rob Facer, Adam Harris, Jessie Waite, Craig Marriott, Hayden Wano, Guy Roper and Justin Peterson

With Naomi Harris, Bronwyn Koroheke, Catherine Keenan and Sean Maskill being elected with no contest after nomination.

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

4. Annual Report

The Chair presented his annual report to the meeting, which was taken as read.

The Chair also acknowledged the continued support of national partner ASB and local event sponsor Auld Brewer Mazengarb & McEwen.

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

5. General Business

None.

The meeting closed at 5:00pm.

Confirmed Correct: - /- /2025

Craig Hattle

IoD Taranaki Branch Chair