

Institute of Directors (Inc.) Waikato Branch 33rd Annual General Meeting

Held at FMG Stadium Waikato, Gate 5, 128 Seddon Road, Hamilton
02 April 2025

Welcome

The meeting started at 2.05pm

Apologies

Bruce Sheridan, Paul Bennett, Natasha Harvey, John Wilkinson, Sir John Gallagher, Andy West, Raven Achari, Phil Hokianga, Claire McDonald

Apologies received:-

Moved : Brad Jackson

Seconded: Ken Williamson

Confirmation of Minutes

The minutes of the 32nd Annual General Meeting held on Tuesday, 13 March 2024 were accepted as a true and accurate record of the meeting.

Minutes approved:

Moved : Ken Williamson

Seconded: Brad Jackson

Chairman's Report

Simon Lockwood presented the Chairman's Report for 2024 on behalf of the Branch Committee.

No questions were raised on the report presented.

Report received:

Moved : Ken Williamson

Seconded: Brad Jackson

Election of 2025 Branch Committee

Resignation of members:

Jason Cowan

Re-election and election of new members:

Megan Campbell

No dissent recorded

Moved : Tony Begbie

Seconded: Ken Williamson

General Business

Chair Simon Lockwood acknowledged the valuable contributions Jason Cowan has made to the branch over the past nine years and noted that a formal recognition will take place at an upcoming event.

Closure of Annual General Meeting

The AGM closed at 2.15pm