

# Institute of Directors (Inc.) Waikato Branch 33<sup>rd</sup> 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 32<sup>nd</sup> 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