



LEADING GOVERNANCE | Friday 19 February 2021

Institute of Directors Wellington Branch

31st Annual General Meeting



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Institute of Directors (Inc.) Wellington Branch 31st Annual General Meeting Minutes

Held in person and online via zoom, Friday 19 February 2021 at 12:30pm

Present

Wellington Branch Committee Members:

Jackie Lloyd (in person), Suse Reynolds (online), Geoff Dangerfield (in person), Rachel Farrant (in person), Samantha Sharif (online) and Anne Urlwin (online).

Member attendance:

104 members were present online.

In person attendance:

Jackie Lloyd (Wellington Branch Committee Chair)
Geoff Dangerfield (Wellington Branch Committee Deputy Chair)
Rachel Farrant (Wellington Branch Committee Member)
Felicity Caird (General Manager, Governance Leadership Centre and Membership)
Pauline Prince (Wellington Branch Manager)
Suzanne Kargar (Wellington Branch Executive)

Apologies

Apologies received from the following:

Alan Isaac (IoD President)
Kirsten Patterson (IoD Chief Executive)
Rick Christie (Wellington Branch Committee Member)
Karen Coutts (Wellington Branch Committee Member)
Sam Robinson (Wellington Branch Committee Member)
Rob Campbell (Wellington Branch Committee Member)
Mike Devonshire (Wellington Branch Committee Member)
David Pilkington (Wellington Branch Committee Member)
Julia Fink (Wellington Branch Member)
Dr Areti Metuamate (Wellington Branch Member)
Hon John Luxton (Wellington Branch Member)
Aaron Hape (Wellington Branch Member)
David Fuller (Wellington Branch Member)
Wayne Church (Wellington Branch Member)
Simon Hay (Wellington Branch Member)
Lisa Fong (Wellington Branch Member)

Welcome

Jackie Lloyd, Chair of the Wellington Branch Committee welcomed our online audience and acknowledged the small number of people present with her in person, namely – Geoff Dangerfield (Wellington Branch Committee Deputy Chair), Rachel Farrant (Wellington Branch Committee Member), IoD staff - Pauline Prince (Wellington Branch Manager) and Felicity Caird (General Manager, Governance Leadership Centre and Membership).

The Chair advised members if they had questions relating to the approval of the resolutions, to please submit these through the Q+A function, including if they wished to raise any objections, otherwise acceptance would

be assumed and moved and seconded by the Wellington Branch Committee members present in person.

Minutes

A copy of the minutes of the 30th Annual General Meeting dated 14 February 2020 were made available to members on our website prior to the AGM.

Minutes moved by Geoff Dangerfield and seconded by Rachel Farrant.
No objections were raised, therefore the minutes were approved.

Chair's Report

The Chair read her Annual Report, noting some highlights as follows:

- Acknowledged the challenges that Covid had brought about and the scale of disruption caused. Noted that despite this, the branch still had some great achievements:
 - Our branch membership remained stable
 - Wellington Branch Members had access to more IoD events than ever before with an increase in events now available online, including those hosted from different parts of the country
 - Our sponsors remained close and supportive.

The Chair thanked all Wellington Branch Committee Members, with special mention of their volunteered time given, to represent our members and develop interesting and stimulating governance events.

Julia Fink, the 2020 Wellington Branch Emerging Director Awardee, was acknowledged for her contribution to the branch committee during her EDA appointment.

The Chair acknowledged the strong partnerships we have with our sponsors and thanked them for their continued support.

In her closing remarks, the chair commented on the organisations rapid, successful advocacy for the Director Safe Harbour provisions, the development of both the online Not for Profit and Covid hubs, the organisations ability to swiftly move many of its courses and events online and the continuation to push forward with the constitution review.

Chair's report accepted having being moved by Geoff Dangerfield and seconded by Rachel Farrant.

Financial Report

The Wellington Branch Annual Financial Performance Statement for 2020 was distributed and showed a surplus income for the year of \$14,467.00.

Financials moved by Geoff Dangerfield and seconded by Rachel Farrant.
No objections were raised, therefore the minutes were approved.

Election

In accordance with the Wellington Branch Constitution, committee member, Karen Coutts was due to stand for re-election but opted not to do so and tendered her resignation.

The Chair thanked Karen for her contribution to the committee during her four-year term and conveyed the election results, noting no voting was required given the nominees received did not exceed the committee member vacancies. The Chair then welcomed Dr Areti Metuamate (MInstD) as a newly nominated committee member and confirmed the 2021 IoD Wellington Branch Committee as:

Jackie Lloyd (Chair), Geoff Dangerfield (Deputy Chair), Mike Devonshire (Hawkes Bay sub-committee), Rachel Farrant, Rick Christie, Rob Campbell (Manawatu sub-committee), Sam Robinson, Samantha Sharif, Suse Reynolds, Anne Urlwin and Dr Areti Metuamate.

General Business

There being no further business noted, the meeting concluded at 1:36pm.

Chair

Date
