

# Annual General Meeting

20 September 2017

**tuanz**

# Agenda

- Welcome from the Chair
  - Minutes of the 2016 AGM
  - Report from the Chair
- Election results
- Financial report
- CEO Report
- General business
- Close of meeting
- After5 Presentation and Networking Drinks

# Minutes of the 2016 AGM

A copy of the 2016 AGM minutes are available for members who require a copy.

**Members are asked to resolve to:**

*“**Approve** the minutes of the 2016 Annual General Meeting as a true and accurate record of the meeting.”*

# Chair Report

TUANZ Chair – Pat O’Connell



# Chair Report

## 2016/2017 Reflections

- Thirty year anniversary
- Upsurge in events
- FLINT a major draw-card
- Partnership Programme
- Financial stability a constant concern

# Board Elections

2017/18 TUANZ Board Election Results



# New Appointments

Elected for a two year term



**Clayton Balle,**  
Westpac



**Donna Spargo,**  
Downer



**Jenna Woolley,**  
MIT



**Liz Gosling,**  
AUT



**Maxine Elliott,**  
Vocus



**Pat O'Connell,**  
Rank Group



**Tristan Ilich,**  
Aurecon

# Your New Board



**Clayton Balle,  
Westpac**



**Donna Spargo,  
Downer**



**Jenna Woolley,  
MIT**



**Liz Gosling,  
AUT**



**Malcolm Condie,  
Individual**



**Maxine Elliott,  
Vocus**



**Pat O'Connell,  
Rank Group**



**Rob McDonnell,  
Air New Zealand**



**Tristan Ilich,  
Aurecon**



**Vaughan Baker,  
MyRepublic**



# Finance Report

A light blue silhouette map of New Zealand is positioned in the background, centered behind the text. It shows the North and South Islands with their respective coastlines and major islands.

**TUANZ Contact Officer – Jenna Woolley**

TUANZ Audited Financial Accounts  
for the year ended  
31 March 2017

# Finance Report

## Net Result

for the year ended 31 March 2017  
was a loss of \$50,494 (2015 loss of \$32,869)

## Gross Operating Revenue

for the year ended 31 March 2017  
was \$402,035 (2015 \$308,549)

# TUANZ Assets

## Assets as at 31 March

	31 Mar 2017	31 Dec 2015
Cash in Bank	\$127,000	\$88,000
Accounts Receivable	\$119,000	\$28,000
Fixed Assets at cost less depreciation	\$0	\$1,000
<b>Total Assets</b>	<b>\$246,000</b>	<b>\$117,000</b>

# Liabilities/Member Equity

<b>Liabilities as at 31 December</b>	<b>31 Mar 2017</b>	<b>31 Dec 2015</b>
Accounts Payable	\$39,000	\$32,000
Income in Advance	\$233,000	\$60,000
<b>Net Assets/Member Equity 31 December</b>	<b>2017</b>	<b>2015</b>
	(\$26,000)	\$25,000

# Forecast for 2018

## Net Result

Forecast for the year ended 31 March 2018  
\$30,000 (2017 loss of \$50,000)

## Gross Operating Revenue

Forecast for the year ended 31 March 2018  
\$344,000 (2017 \$402,000)

# Forecast for 2018

## Net Assets/Members Equity at 31 March *(forecast)*

2018	2017
\$5,000	(\$26,000)

# Audited Accounts

A copy of the 2017 audited Financial Statements are available for members who require a copy.

**Members are asked to resolve to:**

*“**Adopt** the Audited Financial Statements for the year ended 31 March 2017.”*

# Chief Executive Report

TUANZ CEO – Craig Young



# Chief Executive Report

## 2016 – Continued Rebuild

- 30<sup>th</sup> Year Celebration and 2020 Project
- Full After 5 programme with numbers building
- Rural Connectivity Symposium and involvement in ITx conference
- NextGen trial successful
- FLINT relaunched in Auckland and launched in Wellington
- Membership static but loyal core
- Financial stability remains an issue

# Chief Executive Report

## 2017 To date

- Third successful Rural Connectivity Symposium
- After5 programme
- FLINT growing
- Advocacy wins

# Chief Executive Report

2017 Annual Partners



**skills.**



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# Chief Executive Report

## 2017/18 to come

- Full After5s programme
- New Government in place
- Launch FLINT in Waikato (and possibly Christchurch)
- NextGen programme
- Membership push

# General Business



# Thank you for attending.

Helping **New Zealand** make  
the most of the digitally  
connected world.

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