

Annual General Meeting

26 September 2018

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Agenda

- Welcome from the Chair
 - Minutes of the 2017 AGM
 - Report from the Chair
- Election results
- Financial report
- CEO Report
- Launch of new Messaging and “Look & Feel”
- General business
- Close of meeting
- After5 Presentation and Networking Drinks

Minutes of the 2017 AGM

A copy of the 2017 AGM minutes are available for members who require a copy.

Members are asked to resolve to:

*“**Approve** the minutes of the 2017 Annual General Meeting as a true and accurate record of the meeting.”*

Chair Report

TUANZ Chair – Liz Gosling



Chair Report

2017/2018 Reflections

- Board review of short term strategies
- Partnership and Event programmes
- Financial turn around
- Advocacy wins
- Investment in Connectivity
- Commenced review of positioning of TUANZ

Board Elections

2018/19 TUANZ Board Election Results



New Appointments

Elected for a two year term



**Malcolm Condie,
Individual**



**Theresa Corballis,
Individual**



**Vaughan Baker,
MyRepublic**

Your New Board



**Clayton Balle,
Westpac**



**Donna Spargo,
Downer**



**Jenna Woolley,
MIT**



**Liz Gosling,
AUT**



**Malcolm Condie,
Individual**



**Maxine Elliott,
Paymark**



**Pat O'Connell,
Rank Group**



**Theresa Corballis,
Individual**



**Tristan Ilich,
Aurecon**



**Vaughan Baker,
MyRepublic**

Outgoing Board Member

Thank you to



Rob McDonnell

Finance Report

A light blue silhouette map of New Zealand is positioned in the background, centered behind the text.

TUANZ Finance Chair – Malcolm Condie

TUANZ Audited Financial Accounts
for the year ended
31 March 2018

Finance Report

Net Result

for the year ended 31 March 2018
was a loss of \$31,953 (2017 loss of \$50,494)

Gross Operating Revenue

for the year ended 31 March 2018
was \$325,381 (2017 \$402,035)

Forecast for 2019

Net Result

Forecast for the year ended 31 March 2019
\$30,000 (2018 loss of \$32,000)

Gross Operating Revenue

Forecast for the year ended 31 March 2019
\$373,000 (2018 \$325,000)

Audited Accounts

A copy of the 2018 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 2018.”*

Chief Executive Report

TUANZ CEO – Craig Young

Chief Executive Report

2017/18 – Turn around

- Another year of a full After 5 programme with numbers building
- NextGen fourth cohort
- FLINT exploding
- Membership flat with a loyal core
- Financial future on track

Chief Executive Report

2018/19 - On the Move

- Successful Rural Symposium
- ITx Awards – TUANZ Young IT Professional
- After5 programme – Auckland at capacity, Christchurch growing
- New flagship events
- Membership now growing again



On the move...



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Our Updated Messaging

We are TUANZ.

The association for the users of digital technology and connectivity.

We're helping NZ make the most of the digitally connected world.

New Font

New Iconography



Our story

We understand that the world of the digital economy is increasingly complex and we simplify it for our members. As a member we help you understand what is coming but also what opportunities are here now for you and your business – we want to help unleash the digital you.

We care deeply about competition and transparency in the market, and ensuring that you pay a fair price to be connected to this digital world. Because we're truly independent we have been the voice to represent all connected users and businesses in NZ for over 30 years, speaking for you across these confusing regulatory and commercial landscapes. This includes speaking to Government, the media and to the telcos and suppliers directly.

We also care about our future and will continue to push for improved connectivity. And with our members we are investing in our future leaders to equip them to be the best they can be in their own careers, in your business, and which is bringing vitality to our membership.

But above all we want our members to succeed in a growing digital economy. And of course, the more members that support us in our work, the more we can do, so why not join us?

Our Key Messages



We are the voice of our members and all users in a complex digital world;

We are here to help our members make sense of the **digital** future; and

We know that **connectivity** is key to digital businesses and a force for social good.

Our Goals



To provide a forum to encourage New Zealanders to make the most of the opportunities available in the digital economy.



To be the leaders of informed, credible and independent advice on user expectations of digital technology and policy.



To continue to advocate for ubiquitous high quality connectivity across New Zealand.



To be the go to experts on the increasing convergence of digital technologies.



To support the development of the next generation of leaders who are involved in digitally enabled businesses.

FLINT – Our Future Leaders



New Logo

General Business



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Thank you for attending



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