



## Telecommunications Users Association of New Zealand

Minutes of the 2017 Annual General Meeting held on 20 September 2017  
at KPMG, 18 Viaduct Harbour Ave at 5.30pm

**Attendance:** 24 members present

**Proxies:** 26 proxies provided

**Apologies:** 4 apologies received

The Chair (Pat O' Connell) introduced himself and welcomed attendees to the meeting.

### 1. Minutes of 2016 AGM

Copies of the 2016 AGM minutes were available to members present.

Moved: *The minutes of the 2016 Annual General Meeting be adopted.*

Moved by: Malcolm Condie

Seconded by: Maxine Elliott

**Carried**

### 2. Chair's Report

The Chair presented his report and highlighted the following initiatives:

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

### 3. Board Elections

The 2017 Board election voting was managed via a secure online voting system.

Board Members who are part way through their two-year term are:

- Malcolm Condie, Individual
- Rob McDonnell, Air New Zealand
- Vaughan Baker, MyRepublic

The following members have been elected to the Board:

- Clayton Balle, Westpac
- Donna Spargo, Downer
- Jenna Woolley, MIT

- Liz Gosling, AUT
- Maxine Elliott, Vocus
- Pat O'Connell, Rank Group
- Tristan Ilich, Aurecon

#### 4. Finance Report

Jenna Wooley provided an overview of the year ended 31 March 2017. It was noted that due to the change in the Financial year for TUANZ that the final results were for a 15-month term.

- i) As at 31 March 2017, the result was a \$50k loss, compared with the 2015 result of (\$32k).
- ii) The forecast result for 31 March 2018 is \$30k (2017 was a \$50k loss).
- iii) The revenue forecast for 31 March 2018 is \$344k (2017 was \$402k).

A copy of the 2017 audited Financial Statements was made available for all members who required a copy.

Moved: *That the audited financial statements for the year ended 31 March 2017 be adopted.*

Moved by: Malcolm Condie  
Seconded by: Tristan Ilich

**Carried**

#### 5. Chief Executive's Report

The Chief Executive Officer provided an update on 2016/17, a year of continued rebuild with the following highlights noted:

- 30th 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
- Advocacy wins such as RBI2 and the intended mobile market renew by the Commerce Commission
- Continued government engagement
- The launch of the TUANZ Partner Programme. Current Partners include Chorus, Skills New Zealand and Vision Stream.

The CEO then provided an overview of the upcoming 2017/18 work:

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

- Membership drive

## **6. General Business**

There were no matters raised under general business.

## **7. Conclusion**

The meeting closed at 5.55pm.