



**TELECOMMUNICATIONS USERS ASSOCIATION OF NZ INC.**

**Annual General Meeting**

**24 September 2019**

**Venue:** KPMG, 18 Viaduct Harbour Ave, Auckland

**5.00pm**      **Arrival time**

**5.30pm**      **AGM Commences**

1. Welcome, Apologies and Proxies
2. Approval of the Minutes of the 2018 AGM
3. Report from the Chair
4. Election results
5. Financial Report and Appointment of Auditor
6. Report from the CEO
7. General business
8. AGM closed

**5.50pm**      **After5 Event - Commerce Commission's retail comm's workstreams**

**7.00pm**      **End of function**



## Telecommunications Users Association of New Zealand

Minutes of the 2018 Annual General Meeting held on 26 September 2018  
at KPMG, 18 Viaduct Harbour Ave at 5.30pm

**Attendance:** 43 members present

**Proxies:** 19 proxies provided

**Apologies:** 3 apologies received

The Chair (Liz Gosling) introduced herself and welcomed attendees to the meeting.

### 1. Minutes of 2017 AGM

Copies of the 2017 AGM minutes were available to members present.

Moved: *The minutes of the 2017 Annual General Meeting be adopted as a true and accurate record of the meeting.*

Moved by: Liz Gosling  
Seconded by: Jenna Woolley

**Carried**

### 2. Chair's Report

The Chair presented her report and highlighted the following initiatives:

- Board review of short-term strategies in August 2017 to help move on from the focus on financial stability
- Partnership and Event programmes – which has resulted in increased revenues for TUANZ
- TUANZ is now forecasting a real financial turnaround
- Advocacy wins including a review of the mobile market
- Investment in Connectivity with UFB 2 and the RBI 2 programmes
- Commenced review of positioning of TUANZ – messaging to be shared by the Chief Executive Officer.

### 3. Board Elections

The 2018 Board election voting was managed via a secure online voting system.

The following members have been elected to the Board:

- Malcolm Condie, Individual
- Theresa Corballis, Individual
- Vaughan Baker, MyRepublic

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

- Clayton Balle, Westpac
- Donna Spargo, Downer
- Jenna Woolley, MIT
- Liz Gosling, AUT
- Maxine Elliott, Vocus
- Pat O'Connell, Rank Group
- Tristan Ilich, Aurecon

Outgoing Board member Rob McDonnell was acknowledged.

#### 4. Finance Report

Finance Committee Chair, Malcolm Condie provided an overview of the year ended 31 March 2018.

A copy of the 2018 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 2018 be adopted.*

Moved by: Malcolm Condie

Seconded by: Tristan Ilich

**Carried**

#### 5. Chief Executive's Report

The Chief Executive Officer provided an update on the 2017/18 turnaround with the following highlights noted:

- 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

The Chief Executive Officer provided an overview of key activities planned for 2018/2019:

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

The Chief Executive Officer shared the refreshed TUANZ messaging with meeting attendees.

## **6. General Business**

There were no matters raised under general business.

Don Hollander a former TUANZ Board Member and Chair, noted that previous Board Members used to be responsible for bringing on new members. He suggested that perhaps this was an approach the current TUANZ Board could look at.

## **7. Conclusion**

The meeting closed at 5.55pm.