

tuanz

TECH USERS ASSOCIATION

TECHNOLOGY USERS ASSOCIATION OF NZ INC.

Annual General Meeting

22 September 2021

Venue: Zoom

4.00pm

Arrival time

4.05pm

AGM Commences

1. Welcome, Apologies and Proxies
2. Approval of the Minutes of the 2020 AGM
3. Report from the Chair
4. Financial Report
5. Report from the CEO
6. Election results
7. General business
8. AGM closed

4.30pm

After5

5.30pm

End of function



Telecommunications Users Association of New Zealand

Minutes of the 2020 Annual General Meeting held on 23 September 2020
Via zoom at 3.00pm

- Attendance:** 31 members present
- Proxies:** 20 proxies provided (refer Appendix 1)
- Apologies:** 4 apologies received (refer Appendix 1)

The Chair (Tristan Ilich) introduced himself and welcomed attendees to the meeting.

It was noted that all papers had been circulated in advance of the meeting.

It was noted that all voting will be scrutinised following the meeting and members will be notified of the outcomes in the following days. The minutes reflect the final outcomes.

1. Minutes of 2019 AGM

The Members resolved to adopt the minutes of the 2019 Annual General Meeting as a true and accurate record of the meeting.

2. Chair's Report

The Chair presented his report and highlighted the following key activities undertaken in 2019/2020:

- From “telecommunication” to “technology” - a broader market focus and influence
- Three-year strategy and business planning underway
- Best events program ever - then COVID-19 hit
- Pivoted and moved online
- FLINT, NextGen and CxOBytes

The Chair thanked TUANZ members and partners for their support in 2020.

3. Changes to the TUANZ Constitution

Board Member, Jenna Woolley outlined the proposed changes to the TUANZ constitution. The changes relate to:

- Changing the name of the organisation to reflect the change in direction to be focused on broader digital technology rather than traditional telecommunications.
- More easily enabling electronic proxies.

The Members **resolved** to approve the changes to the TUANZ Constitution as reflected in the papers for the AGM on 23 September 2020, to take effect from the date they are accepted by the Companies Office following this AGM.

4. Finance Report

Jenna Woolley provided an overview of the year ended 31 March 2020 with the following key points noted:

- Net Result for the year ended 31 March 2020 was a deficit of \$20,477
- Gross Operating Revenue for the year ended 31 March 2020 was \$366,949
- Assets of \$299,000
- The forecast for the year ending 31 March 2021 net result is \$28,650 with a forecast gross operating revenue of \$341,000.

A copy of the 2020 audited Financial Statements was made available for all members who requested it and will also be available on the Companies Office website.

The Members **resolved** to adopt the audited financial statements for the year ended 31 March 2020.

5. Chief Executive's Report

The Chief Executive Officer provided an update on the 2019/20 year and highlighted the following:

- Four Flagship events
- Three NextGen cohorts
- 29 Events run
- 151 Members
- 791 FLINT Members
- Reach of 3,200 through membership database
- The financial impact of Covid-19
- The renaming and rebranding with the soft launch
- The work on back-office systems had to be deferred due to the impacts of Covid-19.

The CEO also thanked TUANZ members and partners (particularly InternetNZ) for their support in 2020.

6. Board Elections

The 2020 Board election voting was managed via a secure online voting system.

The following members have been elected to the Board:

- Andy Edwards, Individual
- Nise Williams, Ultrafast Fibre
- Theresa Corballis, Individual
- Vaughan Baker, MyRepublic

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

- Liz Gosling, AUT
- Jenna Woolley, MIT
- Maxine Elliot, Paymark
- Tristan Ilich, Aurecon
- Will Graham, The Network for Learning
- Zoe Udy, FLINT/Chorus

Outgoing Board members were acknowledged and thanked for their contribution:

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- Malcolm Condie

7. General Business

There were no matters to discuss.

8. Conclusion

The meeting closed at 3.30pm.

List of Apologies and Proxies

Proxies

- Alpha Personnel Recruitment – Colin Mathieson
- Andy Edwards – Individual Member
- ARA Institute of Canterbury – Peter Edge
- Auckland University of Technology – Liz Gosling
- Broadband Compare – Gavin Male
- Don Wallace – Individual Member
- Ernie Newman – Individual Member
- John Crook – Individual Member
- Jonathan Brewer – Individual Member
- Jurgen Chrustowski – Individual Member
- Malcolm Condie – Individual Member
- Mobile Surgical Services – Mark Eager
- New Zealand Fire Service – Murray Mitchell
- Peter Darlington – Individual Member
- Randstad Technologies – Ian Scott
- Rank Group – Pat O’Connell
- Southern Cross Cable – Craige Sloots
- Susie Stone – Individual Member
- Ultrafast Fibre – Richard Riley
- University of Otago – Mike Harte
- Vodafone – Rich Llewellyn

Apologies

- Auckland University of Technology – Liz Gosling
- Don Wallace – Individual Member
- Ernie Newman – Individual Member
- University of Otago – Mike Harte