

tuanz

TECH USERS ASSOCIATION

TECHNOLOGY USERS ASSOCIATION OF NZ INC.

Annual General Meeting

27 September 2022

Venue: Zoom

4.15pm

Arrival time

4.20pm

AGM Commences

1. Welcome, Apologies and Proxies
2. Approval of the Minutes of the 2021 AGM
3. Report from the Chair
4. Financial Report
5. Report from the CEO
6. Election results
7. General business
8. AGM closed

4.45pm

AGM Ends



Technology Users Association of New Zealand

Minutes of the 2021 Annual General Meeting held on 22 September 2021
Via zoom at 4.00pm

Attendance: 28 members present

Proxies: 19 proxies provided (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 2020 AGM

The Members resolved to adopt the minutes of the 2020 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 2020/2021:

- There has been significant work done to redefine our purpose and vision
- A three year strategic action plan has been developed
- TUANZ is delivering the Digital Boost Alliance program in collaboration with MBIE

The Chair thanked TUANZ members and strategic partners for their support over the past year.

3. Finance Report

Theresa Corballis provided an overview of the year ended 31 March 2021 with the following key points noted:

- Net Result for the year ended 31 March 2021 was a surplus of \$10,321
- Gross Operating Revenue for the year ended 31 March 2021 was \$363,588
- Assets of \$246,000

- The forecast for the year ending 31 March 2022 net result is \$3,000 with a forecast gross operating revenue of \$360,000.

A copy of the 2021 audited Financial Statements was made available for all members who requested it and will also be available on the website.

The Members **resolved** to adopt the audited financial statements for the year ended 31 March 2021.

4. Chief Executive's Report

The Chief Executive Officer provided an update on the 2020/21 year and highlighted the following:

- COVID-19 continued to have an impact on operations, especially around events
- 163 Members
- 707 FLINT members
- 2 NextGen cohorts
- 2 flagship events
- 17 Webinars
- 3 After5's
- There has been an increase in reporting on outcomes which have been made available on the website
- There is a review underway around the member experience

The CEO also thanked TUANZ members and partners (particularly InternetNZ) for their support in 2021.

5. Board Elections

The 2021 Board election voting was managed via a secure online voting system.

The following members have been elected to the Board:

- Jenna Woolley, Individual
- Matthew Harrison, Primo
- Maxine Elliott, Worldline
- Tristan Ilich, Tsquared
- Wendy McGowan, Individual
- Zoe Udy, Chorus

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

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

Co-opted onto the Board:

- Paul Littlefair, BNZ

Outgoing Board members were acknowledged and thanked for their contribution:

- Liz Gosling, AUT
- Will Graham, The Network for Learning

6. General Business

There were no matters to discuss.

7. Conclusion

The meeting closed at 4.30pm.

List of Proxies

- Accelerate Wireless Ltd – Brendon Price
- Adron Management Services - Bruce Buddicom
- Don Wallace – Individual member
- Ernie Newman Consulting – Ernie Newman
- Grant Forsyth – Individual member
- Jurgen Chrustowski – Individual member
- Malcolm Condie – Individual member
- Ministry of Health – Shayne Hunter
- Mobile Surgical Services (NZ) Ltd – Mark Eager
- New Zealand Rural General Practice Network – Grant Davidson
- Ranstad Technologies – Ian Scott
- Rank Group – Pat O’Connell
- Roger Matthews – Individual member
- Southern Cross Cable Network – Craige Sloots
- Susie Stone – Individual member
- Trustpower – Fiona Wiseman
- Unifone New Zealand Ltd – Glenn Hutton
- Westpac – Andrew Henderson