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# 2024 Annual General Meeting

**Opportunities will be provided during the AGM to ask questions. If you are here in person, please raise your hand. If you are on Zoom, please use the 'Raise Hand' function and wait for the admin to contact you via chat.**

## **Voting:**

**Attending in person - please raise your hand when asked**

**Online - the voting polls will automatically pop up on your screen**

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- **Welcome from the Chair**
    - **Apologies and Proxies**
    - **Minutes of the 2023 AGM**
  - **Report from the Chair**
  - **Financial report**
  - **Election results**
  - **General business**
  - **Close of meeting**
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- **Avinash de Silva**
  - **IDC**
  - **Rank Group**
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**A copy of the 2023 AGM minutes were circulated to members via email.**

**Members are asked to resolve to:**

***“Approve the minutes of the 2023 Annual General Meeting as a true and accurate record of the meeting.”***

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**Tristan Ilich**  
**Chair – TUANZ Board**

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## *Meeting together*

- **Back into an event rhythm**  
**Rural Symposium**  
**Tech Users Symposium**
  - **Digital Boost Alliance – The future of the Alliance**
  - **NZ Compare Awards - People's Choice Awards**
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## *Speaking Out*

- **Government and Industry Engagement**
  - **Focus for the election**  
**Our 6 position statements**
  - **Digital Priorities Report**
  - **Creating community**  
**AI Working group**  
**Māori and Pasifika Hui**  
**TechLeaders Exec**
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## *Developing leaders*

- **Future Leaders in Tech (FLINT)**
  - **NextGen Programme**
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C H ● R U S





**David Mathieson**  
**TUANZ Board Finance**  
**Committee**

TUANZ Audited Financial Accounts  
for the year ended  
31 March 2024

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## **Net Result**

for the year ended 31 March 2024  
was a surplus of \$15,283 (2023 surplus of \$10,967)

## **Gross Operating Revenue (Excludes Events)**

for the year ended 31 March 2024  
was \$331,352 (2023 \$357,934)

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## Assets as at 31 March 2024

	<b>31 Mar 2024</b>	<b>31 Mar 2023</b>
Cash in Bank	\$395,000	\$80,000
Accounts Receivable	\$176,000	\$325,000
Fixed Assets at cost less depreciation	\$5,000	\$5,000
<b>Total Assets</b>	<b>\$576,000</b>	<b>\$410,000</b>

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## Liabilities and Equity as at 31st March 2024

<b>Liabilities</b>	<b>31 Mar 2024</b>	<b>31 Mar 2023</b>
Accounts Payable	\$171,000	\$83,000
Income in Advance	\$378,000	\$316,000
<b>Net Assets/Member Equity</b>	<b>31 Mar 2024</b>	<b>31 Mar 2023</b>
	\$27,000	\$11,000

## **Net Result**

Forecast for the year ended 31 March 2025

\$46,866 surplus (2024 Actual \$15,283 surplus)

## **Gross Operating Revenue (Excludes Events)**

Forecast for the year ended 31 March 2025

\$368,068 (2024 Actual \$331,352)

## **Risks**

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**A copy of the 2024 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 2024.”***

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**Tristan Ilich**  
**Chair – TUANZ Board**

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# New Board Members

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**Elected for a two year term.**



Andrew Cushen  
Independent



Caitlin Metz  
Independent



David Mathieson  
Worldline



Garth Spencer  
Tū Ātea Limited



Kari Jones  
Te Whatu Ora

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# Welcome to the new TUANZ Board 2024/25

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**tuanz**



Andrew Cushen  
Individual



Annaliese Atina  
Ford NZ



Caitlin Metz  
Individual



David Mathieson  
Worldline



Garth Spencer  
Tū Ātea Limited



Kari Jones  
Te Whatu Ora



Matthew Harrison  
Primo



Sid Kumar  
Network for Learning



Tristan Ilich  
Tsquared



Zoe Udy  
Individual



To be  
appointed

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# Outgoing Board Members

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With our thanks to:



Andy Edwards  
Individual  
4 years



Kaity Mitchell  
Enable Networks  
2 years



Vaughan Baker  
My Republic  
8 years

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# General Business





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**Thank you for attending**

**Please make your way to the pre-function area where lunch is served.**