

tuanz

TECH USERS ASSOCIATION

TECHNOLOGY USERS ASSOCIATION OF NZ INC.

Annual General Meeting

12 September 2024

Venue: In person at the Tech Users Summit or Online via Zoom

12.15 pm **Arrival time**

12.15 pm **AGM Commences**

1. Welcome, Apologies and Proxies
2. Approval of the Minutes of the 2023 AGM
3. Report from the Chair
4. Financial Report
5. Election results
6. General business
7. AGM closed

12.40 pm **AGM Ends**



Technology Users Association of New Zealand

Minutes of the 2023 Annual General Meeting held on 26 September 2023
Via zoom at 4.00pm

Attendance: 24 members present

Proxies: 8 proxies provided (refer Appendix 1)

The meeting opened at 4.01pm

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

1. Minutes of 2022 AGM

The Members resolved to adopt the minutes of the 2022 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 notes for 2022/2023:

- Digital Boost Alliance celebrated 1 year in operation
- Successfully delivered our 2 flagship events, Rural Connectivity Symposium and Tech Users Day.
- TUANZ was proud to present the People's Choice Award at the NZ Compare Awards
- The new purpose and vision was launched
- The Board agreed to a new category in membership to recognise those who have made a significant contribution to TUANZ. Don Wallace and Ernie Newman have both recognised and made Life Memberships

3. Finance Report

CEO Craig Young, provided an overview of the year ended 31 March 2023 with the following key points noted:

- Net result for the year ended 31 March 2022 was a surplus of \$10,967. This is a lower impact from last year due to Digital Boost revenue being slightly lower than forecast
- Gross Operating Revenue for the year ended 31 March 2022 was \$357,934
- Assets of \$410,000
- Surplus of \$11,000
- The forecast for the year ending 31 March 2024 net operating result of \$45,617 with a forecast gross operating revenue of \$354,630

The Members **resolved** to adopt the audited financial statements for the year ended 31 March 2023.

4. Chief Executive's Report

The Chief Executive Officer provided an update on the 2022/23 year and highlighted the following:

- The Covid hangover – events continued to be impacted however both flagship events were able to be in person (Rural Connectivity Symposium in Hamilton with WISPA and Tech Users Day)
- First in person After5 was held in August in Auckland
- Continue to work with the Digital Boost Alliance
- Launched the new vision
- The Digital Priorities report this year had the following topics as the most important: Access to Talent, Security & Privacy, Carbon Free Future, Succeeding in a Digital World, The Handover challenges of 2022 and Digital Equity.
- The rise of AI and tools such as ChatGPT have been the biggest emerging technology trend and continues to be top of mind
- Craig thanked our partners – Chorus, Skills Consulting Group, as well as Enable Fibre and Tuatahi First Fibre
- TUANZ released 6 policy papers in the last few weeks which we hope will help guide the new government to look at the biggest issues
- Focus for the next 12 months will be on engaging with the new government and re-energising After5s & FLINT across NZ
- TUANZ is now an affiliate member of the NZTech group. In doing so we have taken on the TechLeaders Executive Group. Looking to relaunch this in November
- We would like to create a Constitutional Review working party. Combination of members and board members to see if our constitution needs adjusting, especially in terms of the governance structure.
- Craig thanked the Board, Tristan and members for their support.

5. Board Elections

The 2023 Board election voting was managed via a secure online voting system.

The following members have been elected to the Board:

- Annaliese Atina, OneNZ
- Jenna Woolley, Independent
- Matthew Harrison, Primo
- Sid Kumar, Network for Learning
- Tristan Ilich, TSquared
- Zoe Udy, Independent

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

- Andy Edwards, Individual
- Caitlin Metz, Individual

- Kaity Mitchell, Enable Networks
- Vaughan Baker, My Republic

Appointed onto the Board:

- Paul Littlefair, BNZ

Outgoing Board members were acknowledged and thanked for their contribution:

- Maxine Elliott, Worldline
- Wendy McGowan, Individual

6. General Business

There were no matters to discuss.

7. Conclusion

The meeting closed at 4.35pm.

List of Proxies

- Andy Edwards
- Auckland University of Technology – Liz Gosling
- John Crook – Individual
- Keith Shaw – Individual
- My Republic – Vaughan Baker
- Primo – Matthew Harrison
- Randstad Technologies – Ian Scott
- Rank Group – Pat O’Connell