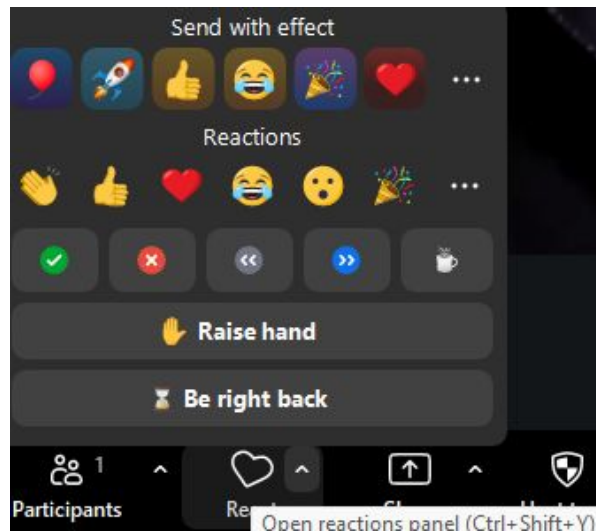




2026 Annual General Meeting

Opportunities will be provided during the AGM to ask questions. If you wish to ask one, please use the “Raise Hand” function in Zoom.



- **Welcome from the Chair**
 - **Proxies**
 - **Minutes of the 2025 AGM**
- **Report from the Chair**
- **Financial report**
- **Election results**
- **General business**
- **Close of meeting**

Proxies in favour of the Chair/CEO:

- Liz Gosling - AUT
- John Crisp - Transpower
- Ian Scott - The Scott Collective
- Prutha Patel - NZCompare
- Mark Eager - Mobile Health Group
- Louise Francis - IDC
- Matthew Harrison - Primo Wireless
- Simon Martin - HMG Legal
- Michael Brown - Rhema Media Incorporated
- Jo Crawford - Ventia
- Keith Shaw
- Avinash de Silva

Proxies in favour of:

- Gavin Costello - The Network for Learning Limited
- Steve Inglis - National Infrastructure Funding and Finance (NIFF)
- Lee Challoner - Miles - BNZ
- Jo Batchelor - UoA
- Matthew Flood - One New Zealand

A copy of the 2025 AGM minutes were circulated to members via email.

Members are asked to resolve to:

“Approve the minutes of the 2025 Annual General Meeting as a true and accurate record of the meeting.”



Paul Littlefair
Chair – TUANZ Board

40 Years of Advocacy & Impact

- Celebrating 40 years of championing technology users in Aotearoa since 1986.
- *Digital Priorities 2025* insights from 36 NZ CIOs and CTOs addressing cybersecurity, talent, and AI.
- Presentation to the Parliament Cross-Party Caucus on AI advocating practical adoption, security, and governance.
- *Connecting Aotearoa* report and Tech Users Summit establishing digital systems as core national infrastructure.



Member Community & Financial Stewardship

- Updated Constitution approved at the 2025 AGM strengthening governance.
- Growth of programmes: Te Ara Hihiko Rangatahi Panel, AI Working Party, Cyber Security Community, and FLINT/NextGen.
- Orderly conclusion of the Digital Boost Alliance with careful asset and IP preservation.
- Strict financial oversight returning TUANZ to break-even in a constrained funding environment.

2026 Election Year Advocacy Themes

- Access & Inclusion: Reliable, affordable connectivity and digital skills for all New Zealanders.
- Trust & Safety: Cyber resilience, safety, and appropriate accountability.
- Education to Employment: Pathways into tech careers and lifelong capability development.
- Responsible Generative AI: Practical, ethical adoption supported by clear governance.
- Transparent Data Use: Responsible stewardship and clarity for individuals.





David Mathieson **Chair, Board Finance & Risk** **Committee**

TUANZ Audited Financial Accounts
for the year ended
31 March 2026

Net Result

for the year ended 31 March 2026 was a surplus of \$129
(2025 deficit of \$75,702)

Total Operating & Project Revenue (Excludes Events)

for the year ended 31 March 2026 was \$379,757
(2025 \$583,393)

Balance Sheet as at 31 March 2026

	31 Mar 2026	31 Mar 2025
Total Assets	\$312,195	\$277,875
Liabilities - Accounts Payable	\$50,627	\$59,599
Liabilities - Deferred Revenue	\$310,487	\$267,324
Net Assets	(\$48,919)	(\$49,048)

Budget for year ending 31 March 2027

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Net Result

Budget for the year ended 31 March 2027 - \$9,115 surplus
(2026 Actual \$129 surplus)

Total Operating & Project Revenue (Excludes Events)

Budget for the year ended 31 March 2027 - \$361,005
(2026 Actual \$379,757)



A copy of the 2026 audited Financial Statements are available for members on request.

Members are asked to resolve to:

“Adopt the Audited Financial Statements for the year ended 31 March 2026.”

TUANZ Board Election Results

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Paul Littlefair
Chair – TUANZ Board

Elected for a two year term

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Re-elected



Paul Littlefair
Kiwibank



Andrew Cushen
Individual



David Mathieson
Cuscal Paymark



Garth Spencer
Tū Ātea



Kari Jones
FMA

New Member



Megan Matthews
Individual



Welcome to the new TUANZ Board 2026/27

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Paul Littlefair
Kiwibank



Zoe Udy
Individual



Andrew Cushen
Individual



David Mathieson
Cuscal Paymark



Garth Spencer
Tū Ātea Limited



Haley Mortimer
Z Energy - Appointed



Kari Jones
FMA



Matthew Harrison
Primo



Sid Kumar
Network for Learning



Tristan Ilich
Tsquared



Jo Crawford
Ventia



Megan Matthews
Individual



Outgoing Board Members

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With our thanks to:

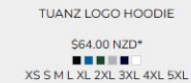
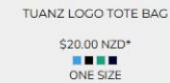


Caitlin Metz





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CELEBRATING
40
1986
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General Business



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Thank you for attending