



Technology Users Association of New Zealand

Minutes of the 2024 Annual General Meeting held on 12 September 2024 at 12.15pm
at the Tech Users Summit and via zoom

Attendance: 25 members present, 6 members online

Proxies: 3 proxies provided (refer Appendix 1)

The meeting opened at 12.08am

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

1. Minutes of 2023 AGM

The Members resolved to adopt the minutes of the 2023 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 2023/2024:

- Annual events have been successful: Rural Connectivity Symposium and Tech Users Summit
- TUANZ has continued to play a role in the Digital Boost Alliance
- Been a part of the NZ Compare Awards
- 6 position statements were released prior to last years national election
- Released the Digital Priorities Report
- Creating communities with the AI Working party, Māori and Pacifica Hui and the TechLeaders Executive Group.
- Continuing with our work with the FLINT and Nextgen programmes
- TUANZ partners were thanked: Chorus, Skills Consulting Group, AWS, InternetNZ and Enable Fibre Broadband

3. Finance Report

Finance Committee Member David Mathieson, provided an overview of the year ended 31 March 2024 with the following key points noted:

- Net result for the end of the year was a surplus of \$15,283, and gross operating revenue was \$331,352.
- Assets of \$576,000
- Liabilities of \$27,000
- Forecasting the net result for 31 March 2025 to be \$46,866
- Biggest risk continues to be membership

The Members **resolved** to adopt the audited financial statements for the year ended 31 March 2024.

4. Board Elections

The 2024 Board election voting was managed via a secure online voting system.

The following members have been elected to the Board:

- Andrew Cushen, Independent
- Caitlin Metz, Independent
- David Mathieson, Worldline
- Garth Spencer, Tū Ātea Limited
- Kari Jones, Independent

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

- Annaliese Atina, Individual
- Matthew Harrison, Primo
- Sid Kumar, Network for Learning
- Tristan Ilich, Tsquared
- Zoe Udy, Individual

Outgoing Board members were acknowledged and thanked for their contribution:

- Andy Edwards, Comms Learning
- Kaity Mitchell, Enable Networks
- Vaughan Baker, My Republic
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5. General Business

A question was asked about the working groups and how members get involved. Tristan advised there are no barriers to entry and to get in touch with Craig.

6. Conclusion

The meeting closed at 12.30pm.

List of Proxies

- Avinash de Silva - Individual
- IDC – Louise Francis
- Rank Group – Pat O’Connell