
2025 Annual General Meeting

Opportunities will be provided during the AGM to ask questions. If you are here in person, please raise your hand when offered the opportunity.

Voting - please raise your hand when asked.

- **Welcome from the Chair**
 - **Proxies**
 - **Minutes of the 2024 AGM**
 - **Report from the Chair**
 - **Financial report**
 - **Revised Constitution**
 - **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
- Jo Crawford - Ventia
- Keith Shaw
- Avi de Silva

Proxies in favour of:

- Steve Inglis - National Infrastructure Funding and Finance (NIFF)
 - Lee Challoner - Miles - BNZ
 - Jo Batchelor - UoA
 - Matthew Flood - One New Zealand
-

A copy of the 2024 AGM minutes were circulated to members via email.

Members are asked to resolve to:

“Approve the minutes of the 2024 Annual General Meeting as a true and accurate record of the meeting.”



Tristan Ilich
Chair – TUANZ Board

A Challenging Year

Overall financial environment was tough

- **Rising operational costs especially around events**
 - **Digital Boost Alliance – run down of funding**
-

Strong Engagement

- **Largest Rural Connectivity Symposium to date**
 - **Relaunched the TUANZ Member Awards**
 - **Launched new member communities including Te Ara Hihiko and AI Working Group**
 - **FLINT and NextGen continue to engage our future leaders**
 - **Government seeking out our views on new topics**
-

Our Partners

tuanz

C H ● R U S

 InternetNZ



Celebrating 40 years

tuanz





Andrew Cushen TUANZ Board Finance Committee

TUANZ Audited Financial Accounts
for the year ended
31 March 2025

Net Result

for the year ended 31 March 2025
was a deficit of \$75,702 (2024 surplus of \$15,283)

Gross Operating Revenue (Excludes Events)

for the year ended 31 March 2025
was \$373,466 (2024 \$331,352)

Balance Sheet as at 31 March 2025

	31 Mar 2025	31 Mar 2024
Total Assets	\$281,000	\$576,000
Liabilities - Accounts Payable	\$63,000	\$171,000
Liabilities - Income in Advance	\$267,000	\$378,000
Net Assets	(\$49,000)	\$27,000

Budget for 2026

tuanz

Net Result

Forecast for the year ended 31 March 2026

\$24,488 surplus (2025 Actual \$75,702 deficit)

Gross Operating Revenue (Excludes Events)

Forecast for the year ended 31 March 2026

\$349,221 (2025 Actual \$373,466)

A copy of the 2025 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 2025.”



Tristan Ilich
Chair – TUANZ Board

A copy of the 2025 revised Constitution has been circulated to members with no final feedback for change received.

Members are asked to resolve the following:

It is resolved that:

- *the re-registration of the Technology Users Association of New Zealand (TUANZ) under the Incorporated Societies Act 2022,*
 - *the adoption of the constitution circulated by email on 11 August 2025 (**New Constitution**) as the new constitution for TUANZ,*
 - *the TUANZ CEO and/or such other Officers of TUANZ to complete and file such documents (including a copy of the New Constitution) to give effect to the re-registration.*
-

TUANZ Board Election Results

tuanz



Tristan Ilich
Chair – TUANZ Board

Elected for a two year term

tuanz

Re-elected



Tristan Ilich
Tsquared



Zoe Udy
Individual



Sid Kumar
Network for Learning



Matthew Harrison
Primo

New Member



Jo Crawford
Ventia

Welcome to the new TUANZ Board 2025/26

tuanz



Andrew Cushen
Individual



Paul Littlefair
Kiwibank



Caitlin Metz
Individual



David Mathieson
Worldline



Garth Spencer
Tū Ātea Limited



Kari Jones
FMA



Matthew Harrison
Primo



Sid Kumar
Network for Learning



Tristan Ilich
Tsquared



Zoe Udy
Individual



Jo Crawford
Ventia

Outgoing Board Members

tuanz

With our thanks to:



Annaliese Atina
Ford NZ



Dom Pringle
Microsoft

General Business

Thank you for attending

Now on with the Summit!