



TECH USERS ASSOCIATION

TECHNOLOGY USERS ASSOCIATION OF NZ INC.

Annual General Meeting

10 September 2025

Venue: In person at the Tech Users Summit

10.55 am

Arrival time

11 am

AGM Commences

1. Welcome, Apologies and Proxies
2. Approval of the Minutes of the 2024 AGM
3. Report from the Chair
4. Financial Report (Chair of Finance and Risk Committee)
5. Revised Constitution

Proposed resolution:

It is resolved that

- *the reregistration of the Technology Users Association of New Zealand (TUANZ) under the Incorporated Societies Act 2022,*
- *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 reregistration.*

6. Election results
7. General business
8. AGM closed

11.15 am

AGM Ends



Technology Users Association of New Zealand

Minutes of the 2025 Annual General Meeting held on 10 September 2025 at 11am
at the Tech Users Summit and via zoom

Attendance: 51 members present

Proxies: 13 proxies provided (refer Appendix 1)

The meeting opened at 11.08am

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

1. Minutes of 2024 AGM

The Members resolved to adopt the minutes of the 2024 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 2024/2025:

- Strong engagement across the organisation despite the financial challenges
 - 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
- Acknowledgement to TUANZ partners and the principal sponsors of the Tech User Summit, including Chorus, Internet NZ, Skills, AWS and Enable Fibre Broadband
- TUANZ celebrating 40th anniversary

3. Finance Report

Board Member, Andrew Cushen, provided an overview of the year ended 31 March 2025 with the following key points noted:

- Net result for the end of the year was a deficit of \$75,702 (2024 surplus of \$15,283), and gross operating revenue was \$373,466

- Totals assets of \$281,000
- Forecasting the net result for 31 March 2026 to be \$24,488
- Biggest risk continues to be membership

The Members **resolved** to adopt the audited financial statements for the year ended 31 March 2025.

4. Revised Constitution

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

Members **resolved** the following:

- 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.

5. Board Elections

The 2025 Board election voting was managed via a secure online voting system.

The following members have been elected to the Board:

- Tristan Ilich (TSquared)
- Zoe Udy (Individual)
- Sid Kumar (Network for Learning)
- Matthew Harrison (Primo)
- Jo Crawford (Ventia)

Outgoing Board members were acknowledged and thanked for their contribution:

- Dom Pringle (Microsoft)
- Annaliese Atina (Ford NZ)

5. General Business

No questions asked

6. Conclusion

The meeting closed at 12.30pm.

List of Proxies

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 - Independent

Avi de Silva - Independent

Steve Inglis - National Infrastructure Funding and Finance (NIFF)

Lee Challoner - Miles - BNZ

Jo Batchelor - UoA

Matthew Flood - One New Zealand