Institute of Directors in NZ (Inc), Nelson Marlborough Branch

MINUTES OF THE 20TH ANNUAL GENERAL MEETING HELD at The TIDES Hotel, Nelson

WEDNESDAY 22 NOVEMBER 2023   
COMMENCING AT 7:14pm

Present:

Ali Boswijk, Amy Shattock, Andrew Dravitzki, Andrew Marriott, Andrew Marriott, Andrew Smith, Anissa Bain, Catherine Taylor, Clemens Boer, Darren Mark, Daryl Wehner, Dave Schaper, David McNeill, David Verhagen, Deleece Hall, Donald Bennett, Emma Ihaia, Euan McIntosh, Evelyn Davis, Garry Nott, Gordon Shaw, Hamish Grenfell, Hemi Toia, Hugh Morrison, Jackie Gallaher-Pittar, Jacquie Walters, Jane Peterson, Jenna Neame, Jenny Black, Joe Ferraby, John Rollston, Judene Edgar, Julie Baxendine, Justin Carter, Karen Goodger, Kenn Butler, Lee Babe, Leonie Rae, Marina Hirst Tristram, Matt McDonald, Melanie Powick, Melisa Kappely, Monique Morrison, Morag Ingram, Nick Laing, Nicola Hill, Olivia Hall, Parke Pittar, Paul Bell, Paul Jensen, Paul Shattock, Paul Zealand, Paulette Nott, Pip Jamieson, Rachel Reese, Rebecca Mason, Rob Campbell, Sarah-Jane Weir, Sharon McGuire, Stephen Broad-Paul, Suzanne Jones, Tim Cosgrove, Tony Bowater, Tony Hall, Warwick Cambridge, Wendy Bruce, Wulf Heinigen, Yolande Tzinavos

Apologies:

Eugene Whakahoehoe, Gaile Noonan, Graeme Sutton, Jennifer Moxon, John McCliskie, John Palmer, Joy Marslin, Karen Jordan, Lindsay McKenzie, Mark Thompson, Matt Sutherland, Paul Morgan, Ross Butler, Tracy Johnston, Venus S Guy

Ms Weir welcomed members to the 2023 annual meeting of the Nelson Marlborough Te Tauihu Branch of the Institute of Directors.

Ms Weir noted the apologies.

1. Minutes of Previous AGM

The minutes for the last AGM as previously circulated were approved.

**Approved – Paul Zealand, Seconder – Paul Bell**

2. Annual Report

Ms Weir presented her annual report to the meeting, which was taken as read.

**Approved – Sharon McGuire, Seconder – Paul Zealand**

Ms Weir noted the branch in 2023 had delivered 12 face-to-face events in Nelson and 11 face-to-face events in Blenheim. Membership is projected to be in line with last year’s total of 337. We continue to have above average engagement rates for our members attending branch events, training and newsletter readership.

Ms Weir acknowledged the appointment of Melanie Powick as Branch Manager at the start of June.

Ms Weir also acknowledged the continued support of local branch sponsors, Findex, Duncan Cotterill, Intepeople and Ngāti Kuia and national partners ASB and Marsh.

3. Election of Officers

Ms Weir paid tribute to the work the committee had put in during another challenging year.

Justin Carter was co-opted onto the committee during the year and will therefore stand for election at the AGM. Tim Cosgrove, Matt Sutherland, Pip Jamieson, Tracy Johnston, Euan McIntosh, Venus Sood-Guy and Sarah-Jane Weir all retire by rotation this year and have made themselves available for re-election for a further 2-year term.

**Approved – Gordon Shaw, Seconder – Sharon McGuire**

The full committee for 2024 being; Sarah-Jane Weir, Tracy Johnston, Euan McIntosh, Venus Guy, Pip Jamieson, Stephen Broad-Paul, Tim Cosgrove, Gordon Shaw, Matt Sutherland, Suzanne Jones, Yolande Tzinavos and Justin Carter.

4. General Business

None.

The meeting closed at 7:25pm.

Confirmed Correct ………………………………. Date……………………………