



## **Telecommunications Users Association of New Zealand**

Minutes of the 2015 Annual General Meeting held on 30 September 2015  
at Chorus, L19, 66 Wyndham Street, Auckland at 5.15 pm.

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**Attendance:** 34 members present

**Proxies:** 15 proxies provided

**Apologies:** 1 apology received

The Chair (Pat O' Connell) introduced himself and welcomed attendees to the meeting.

### **1. Minutes of 2014 AGM:**

Copies of the 2014 AGM minutes were available to members present.

Moved: *The minutes of the 2014 Annual General Meeting be adopted.*

Moved by: John Crisp  
Seconded by: Doug Wilson

**Carried.**

### **2. Chair's Report:**

The Chair presented his report. He noted that 2014-2015 had been a year of rebuild with membership now tracking in the right direction, a major reinvigoration of After 5's and the TUANZ CEO working diligently to improve TUANZ status, visibility and membership.

He advised that there was a full work schedule planned for 2016.

He also noted that the Board elections had seen the largest number of nominations ever; and that the Board will be expanded to its full capacity in line with the constitution. TUANZ saw this as an opportunity to see new talent into the governing body.

### 3. Treasurer's Report:

The Treasurer presented his report. Included were:

- i) As at 31 December 2014, the result was a \$13k loss, which was better than in 2013 (\$19k)
- ii) The forecast result for 31 December 2015 is a loss of \$26k
- iii) The revenue forecast for 31 December 2015 is a \$275k (2014 was \$255k)
- iv) TUANZ expects to see an improvement in the organisations financial in the coming financial year

A copy of the 2014 audited Financial Statements was made available for all members who required a copy.

Moved: *That the audited financial statements for the year ended 31 December 2014 be adopted*

Moved by: Kevin Drinkwater

Seconded by: Doug Wilson

**Carried**

### 4. Appointment of Auditor

Moved: *That Geoff Tyler & Associates be re-appointed as auditors for the 2015 financial year.*

Moved by: Kevin Drinkwater

Seconded by: Doug Wilson

**Carried**

### 5. Chief Executive's Report

The Chief Executive Officer provided an update on 2014/15 successes:

- After 5 Programme
- Rural Connectivity Symposium
- Membership is increasing
- Member engagement in developing strategy

He provided an overview of the TUANZ strategic plan for 2015-2020 including:

- Ensuring New Zealand can make the most of the digitally connected world
- By 2020, New Zealand will be in the Top 10 countries for business usage according to the WEF
- The five goals for TUANZ:
  - To provide a forum to encourage New Zealanders to make the most of the opportunities available in the digital Economy.
  - To be the leaders of informed, credible and independent advice on user expectations of digital technology and policy.

- Continue to advocate for ubiquitous high quality connectivity across New Zealand
- Be the go-to experts on the increasing convergence of digital technologies
- Support the development of the next generation of leaders who are involved in digitally enabled businesses.

## **6. Board Elections:**

The 2015 Board election voting was managed via a secure online voting system.

The Chair advised that he would be continuing in the Chair position for a further term.

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

- David Clarke, Independent
- Kevin Drinkwater, Mainfreight
- Mike Foley, Auckland Council
- David Gatland, Independent

The following members have been elected to the Board:

- Guy Alexander, Xero
- Maxine Elliot, Vocus Communications
- Liz Gosling, Auckland University of Technology
- Donna Spargo, Downer NZ
- Doug Wilson, NZ Automobile Association
- Jenna Woolley, Network for Learning

The following Board members departing the Board are:

- Marianne Archibald, Wanganui District Council
- John Crisp, Transpower

## **7. General business**

There were no matters raised under general business.

## **8. Conclusion**

The meeting closed at 5.40pm.