



**Telecommunications Users Association of New Zealand**

**DRAFT**

Minutes of the 2016 Annual General Meeting held on 4 August 2016  
at Chorus, L19, 66 Wyndham Street, Auckland at 5.15 pm.

**Attendance:** 61 members present

**Proxies:** 9 proxies provided

**Apologies:** 16 apologies received

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

**1. Minutes of 2015 AGM**

Copies of the 2015 AGM minutes were available to members present.

Moved: *The minutes of the 2015 Annual General Meeting be adopted.*

Moved by: Doug Wilson

Seconded by: Kevin Drinkwater

**Carried**

**2. Chair's Report**

The Chair presented his report. He noted that 2015 had a refreshed board with good diversity. The brand profile of TUANZ has increased and membership engagement was at a high.

He advised the step-out activities FLINT and NextGen were buoyant.

He also noted that the revenue is heading in the right direction for 2016.

**3. Board Elections**

The 2016 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:

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

The following members have been elected to the Board:

- Malcolm Condie, ANZ
- Rob McDonnell, Air New Zealand
- Vaughan Baker, MyRepublic NZ

The following Board members are departing the Board:

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

#### **4. Treasurer's Report:**

The Treasurer presented his report. Included were:

- i) As at 31 December 2015, the result was a \$33k loss, compared with the 2014 result of (\$13k)
- ii) The forecast result for 31 December 2016 is to breakeven
- iii) The revenue forecast for 31 December 2016 is \$295k (2015 was \$308k)

A copy of the 2015 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 2015 be adopted.*

Moved by: Doug Wilson  
 Seconded by: Pat O'Connell

**Carried**

#### **5. Appointment of Auditor**

Moved: *That Geoff Tyler & Associates be re-appointed as auditors for the 2016/17 accounts.*

Moved by: Guy Alexander  
 Seconded by: Doug Wilson

**Carried**

#### **6. Chief Executive's Report**

The Chief Executive Officer provided an update on 2015/16 successes:

- Stable membership
- Increased revenue
- Full After 5 Programme
- Rural Connectivity Symposium
- Continued media presence
- Submitted on major regulatory work – Chorus copper pricing and initial Telco Review paper

He also provided an overview of the 2016 events.

## **7. Constitution**

The Secretary provided a summary of the key changes to the constitution.

Moved: *That the proposed changes to TUANZ Constitution be accepted.*

Moved by: Pat O' Connell

Seconded by: Doug Wilson

**Carried**

## **8. General Business**

There were no matters raised under general business.

## **9. Conclusion**

The meeting closed at 5.35pm.