



**MINUTES OF THE ANNUAL GENERAL MEETING OF ANZBC HELD Virtually via Zoom and in person at Augen Victoria Street West, Auckland 24 June 2020**

1. Welcome: Chairman Kenneth Leong welcomed distinguished guests and members to the meeting. Noting that this is the first time the ANZBC has used a virtual format (combined with physical) for its AGM.
2. Apologies and Proxies: Proxies Nil. Apologies were received and sustained from; Rebecca Wood, Maria Gray, David Flett. (Kenneth Leong / Mark Thomas).
3. Minutes of 2019 Meeting and Matters arising: The minutes of the 2019 meeting were approved (Kenneth Leong / Alister Lawrence) and there were no matters arising.
4. Chairman's report: This has also been circulated in advance and the Chairman spoke briefly to it and made remarks on the significant activities for the Council. The report was adopted (Kenneth Leong / Rob Snaddon)
5. Treasurer's Report The 2019 statement of accounts had been circulated to members in advance. The Hon Treasurer, Mr. Rob Snaddon spoke to the accounts noting they are in a healthy position which is good news given current circumstances and offered to take any questions from the floor. The 2019 accounts were approved (Rob Snaddon / Peter Vile)
6. Election of Officers and Executive Committee Members

**Officers of the Committee**

Kenneth carries on as Chairman, Lester as Vice Chairman, Rob Snaddon as Treasurer and Alister Lawrence as Immediate Past Chair.

**Executive Committee:**

The following Executive Committee member is standing down:

**Mahi Tangaere after 4 years' service**

Current ExCo members, Peter Vile, Mark Thomas, Krish Shekaran, Tony Robinson are one-year into their two-year term and will continue on to serve their second year.

Therefore, in accordance with Rules 10, 11 and 12 of the Constitution, nominations were sought from Council Members for nominees to be elected to the **four** remaining Executive Committee positions. The following Executive Committee members, having served two



years but being eligible to serve a further term of two years had put themselves forward for election and were duly nominated and seconded:

**Hayden Montgomerie**  
**Siah Hwee Ang**

Nominations were also sought under category 11(c) for any other persons who were or were employed by fully subscribed members of the Council.

Two members were duly nominated and seconded:

**Agnes Espineda and**  
**Justin Barnett**

Are there any nominations from the floor? No.

The Chair announces the following members are elected as members of the Executive Committee:

**Hayden Montgomerie**  
**Siah Hwee Ang**  
**Agnes Espineda**  
**Justin Barnett**

The ex officio executive members have been nominated as: NZTE nominates Maria Gray; MFAT nominates Rebecca Wood (Auckland).

The Chairman thanked NZTE and MFAT for their involvement with and commitment to the Council.

#### 7. General Business

- a. As per the agenda we have a proposal to amend the membership fee structure of the ANZBC. The purpose is to encourage more SME members and sole traders to take up membership and to bring us in line with similar organisations. Fee structure to be as follows (as per your agenda)

<b>Category</b>	<b>Existing fee</b>	<b>Proposed fee</b>
Corporates (FTE +100)	\$750	\$750
Corporate (FTE 10 - 99)	\$500	\$500
<b>Corporate (FTE less 10)</b>	<b>\$250</b>	<b>\$100</b>
<b>Corporate (Sole trader)</b>	<b>\$250</b>	<b>\$100</b>
Student	\$100	\$100
Retired	\$100	\$100

- b. Propose an amendment to the ANZBC fee structure as above. Moved Kenneth, Seconded Mark.

#### 8. Closure There being no other business the meeting was declared closed at 4.35pm