



**MINUTES OF THE ANNUAL GENERAL MEETING OF ANZBC HELD AT Ministry of Foreign  
Affairs and Trade, Auckland, 24 June 2021**

1. Welcome: Chairman Kenneth Leong welcomed distinguished guests and members to the meeting.

2. Apologies and Proxies:

Proxies Suzy Fewtrell NZTE, Michelle Daly GNS Science, Daniel Moore NeatFeet

Apologies were received in advance from; Krish Shekaran Beca, Lester Khoo AUT, Chris Nazaris MKK Law, Suzy Fewtrell NZTE, Michelle Daly GNS Science, Daniel Moore Neat Feet, Justin Barnett TrueReach, Hayden Montgomery, Andrew Needs MFAT. (*Kenneth Leong / Mark Thomas*).

3. Minutes of 2020 Meeting and Matters arising: The minutes of the 2020 AGM meeting were approved (*Kenneth Leong / Peter Vile*) 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 / Mark Thomas*)

5. Treasurer's Report The 2020 statement of accounts had been circulated to members in advance. The Hon Treasurer, Mr. Rob Snaddon spoke to the accounts, and offered to take any questions from the floor. The 2020 accounts were approved (*Rob Snaddon / Kenneth Leong*)

6. Election of Officers and Executive Committee Members

**Officers of the Committee**

*Election for Chairman:*

Kenneth must stand down as Chairman after a term of four years.

We received one nomination for Chair, Mr Mark Thomas, which Kenneth has endorsed.

Do I have a seconder? Peter Vile.



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*Lester Khoo must stand down as Vice Chairman* after his term of four years. This role will be elected at the August meeting of the Executive Committee (as per the Constitution).

*Alister Lawrence must stand down as Immediate Past Chairman* after four years, and Kenneth Leong will take his place.

*Election for Hon Treasurer:*

Rob Snaddon has served two years as Treasurer and has decided not to re-stand  
*Kenneth Leong nominates Peter Vile for this position.*

There are no other nominations from the floor.

Mark Thomas seconds the nomination.

**Executive management committee:**

The following Executive Committee member are standing down:

Krish Shekaran

**Peter Vile and Mark Thomas** have moved to officer positions during this AGM

Current ExCo members Agnes Espineda, Hayden Montgomerie, Siah Hwee Ang, Justin Barnett are one-year into their two year term and will continue to serve the second year.

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

The following Executive Committee member, having served two years but being eligible to serve a further term of two years have put themselves forward for election and were duly nominated and seconded:

**Tony Robinson**

Nominations were therefore sought under category 11(c) above for any other persons who are or are employed by fully subscribed members of the Council:

**Seven members** were duly nominated and seconded over the nomination period:

Ben O'Brien  
James Kuperus  
Stuart Mockett  
Kathleen Morrison  
Tony Robinson  
Mahi Tangaere  
Rob Snaddon

**ASEAN NEW ZEALAND BUSINESS COUNCIL INC.**

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As we have 7 nominees for 4 vacancies an election now must take place, using the election process as outlined in the ANZBC Election and Nomination Form.

Subsequently the Chair announces, that in a tightly run election, the following members are elected as members of the Executive Committee:

**Stuart Mockett  
Kathleen Morrison  
Mahi Tangaere and  
Rob Snaddon**

The ex officio executive members have been nominated as: NZTE nominates Suzy Fewtrell MFAT re-nominates alternates; Andrew Needs.

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

#### 7. General Business

The Executive Committee and outgoing Chairman would like to propose the appointment of **Life Members** at tonight's meeting. Members will have received a copy of their details via email a week ago.

I would therefore like to propose Honorary life membership of the ASEAN NZ Business Council be conferred to:

Heather Baigent  
Celia Caughey  
David Flett  
Alister Lawrence  
Mike Whale

These appointments were unanimously approved.

- i. There being no other business, the Chairman thanked the Executive Director, Accountant, partners, and members for their support.

#### 8. Closure There being no other business the meeting was declared closed at 5:45pm