



# RiskNZ

## OVERVIEW FOR NEW BOARD MEMBERS

Elections 2022



# ABOUT RISKNZ

## RISK NZ AND THE BOARD

RiskNZ is the leading non-profit association for risk professionals in New Zealand. We aim to bring together people and organisations managing risk under the guiding vision that New Zealand Prospers when risk is well managed.

Some key facts:

- We are an incorporated society established in 2000.
- We have over 900 individual and corporate members from across New Zealand - many of our members are based in Auckland and Wellington, but we also have a with membership across the regions.
- Our members form a strong, engaged community of professionals who value our networking opportunities, professional growth, new thinking and our contribution to strengthening risk practices.
- We deliver an energetic engagement programme of events and networking activities that promote the development and application of advanced risk management theory and practice
- Our regular events include: breakfast groups, lunchtime seminars, workshops, and an annual conference and awards programme.



# The primary purpose of RiskNZ is to improve the knowledge and practice of risk management in New Zealand.

We have four strategic objectives:



**1** Promote the principles, theory and practice of risk management in New Zealand.



**2** Promote research and the development of knowledge about the management of risk in New Zealand.



**3** Expand communication about the management of risk & associated practices between organisations and individuals involved in the management of risk, both within New Zealand and in the international risk management community.



**4** Increase interest in membership of the Society.

# We have five focus areas in our business plan.

## OUR MEMBERS

Meeting member needs and growing our membership base.

## PARTNERSHIPS

Building our network and reach through relationships with Partners that adds value to our members.

## ENHANCING RISK MANAGEMENT PRACTICE

Enhancing risk management practice through professional development, quality events, networking and communication.

## ADVOCACY AND INFLUENCING

Advocacy through partnerships of influence.

## BOARD EFFECTIVENESS

Management and Governance.

# HOW WE DELIVER OUR WORK

- We deliver a range of activities within each of our focus areas. We use a combination of centrally led activities (such as training; lunchtime seminars; workshops and our annual conference and awards programme), and regionally led networking opportunities through our RiskNZ Regions model - this includes breakfast sessions; drinks and nibbles; our peer support programme and local networking sessions

	Centrally led & delivered	Regionally led & Delivered
<b>1. Our Members: Meeting member needs and growing our membership base.</b> <ul style="list-style-type: none"> <li>• Developing and maintaining relationships with members</li> <li>• Increasing our membership base</li> <li>• Member participation and engagement</li> </ul>	✓	✓
<b>2. Partnerships: Building our network through relationships and partnerships that adds value to our members.</b> <ul style="list-style-type: none"> <li>• Identify and engage with partners who add to value to the purpose of RiskNZ</li> <li>• Collaborate in the development of opportunities to enhance reach and reputation</li> </ul>	✓	✓
<b>3. Enhancing Risk Management Practice: Enhancing risk management practice through development, quality events, networking and communication.</b> <ul style="list-style-type: none"> <li>• Regular member events and networking opportunities</li> <li>• Specific and significant events</li> <li>• Sustain and enhance risk management training and recognise member participation</li> <li>• Regular communication with members</li> </ul>	✓	✓
<b>4. Advocacy and Influencing: Advocacy through partnerships of influence.</b> <ul style="list-style-type: none"> <li>• Thought leadership and representation</li> <li>• Influencing government and decision makers</li> </ul>	✓	
<b>5. Board effectiveness: Management and Governance.</b> <ul style="list-style-type: none"> <li>• Maintaining and enhancing supportive and engaged sponsorship</li> <li>• Financial and Risk management</li> <li>• Strategic planning, performance reporting and review</li> <li>• Robust governance and management processes</li> </ul>	✓	

## RiskNZ Regions

*Bringing together people and organisations managing risk*

[find out more at risknz.org.nz](https://www.risknz.org.nz)  
<https://www.linkedin.com/company/risknz>

**Auckland**

**BRENT SUTTON**  
brent@risknz.org.nz

**DARROCH TODD**  
darroch@risknz.org.nz

**Bay of Plenty**

**LYNDA MCCALMAN**  
lynda@risknz.org.nz

**Wellington**

**SURALDA TIMMERMAN**  
suralda@risknz.org.nz

**IMOGEN PEREZ**  
imogen@risknz.org.nz

**East Coast**

**REGAN SMITH**  
regan@risknz.org.nz

**Lower South Island**

**MARK CUBITT**  
mark@risknz.org.nz

**Canterbury & West Coast**

**LORNA HAYWARD**  
lorna@risknz.org.nz

# THE BOARD OF RISKNZ



Jane Röllin | Chair



Suralda Timmerman | Deputy Chair



Gary Taylor | Treasurer



Vicky McKenzie | Secretary



Imogen Perez | Board Member



Crhis Kumeroa | Board Member



Regan Smith | Board Member



Lynda McCalman | Board Member



Darroch Todd | Board Member



Brent Sutton | Board Member



David Turner | Managing Director

The Board is made up of ten elected members (including the Chair; Deputy Chair, Secretary and Treasurer as 'Board Officers') and may include up to 2 co-opted Board members. Our Board is geographically dispersed and Board Members bring a range of perspectives to the table.

- This is a voluntary role. The role requires an average of 3-4 hours a week including monthly Board teleconference meetings (Appx 1 - 1.5 hrs), and two whole day face to face meetings a year.
- Board members also contribute and support events and activities.

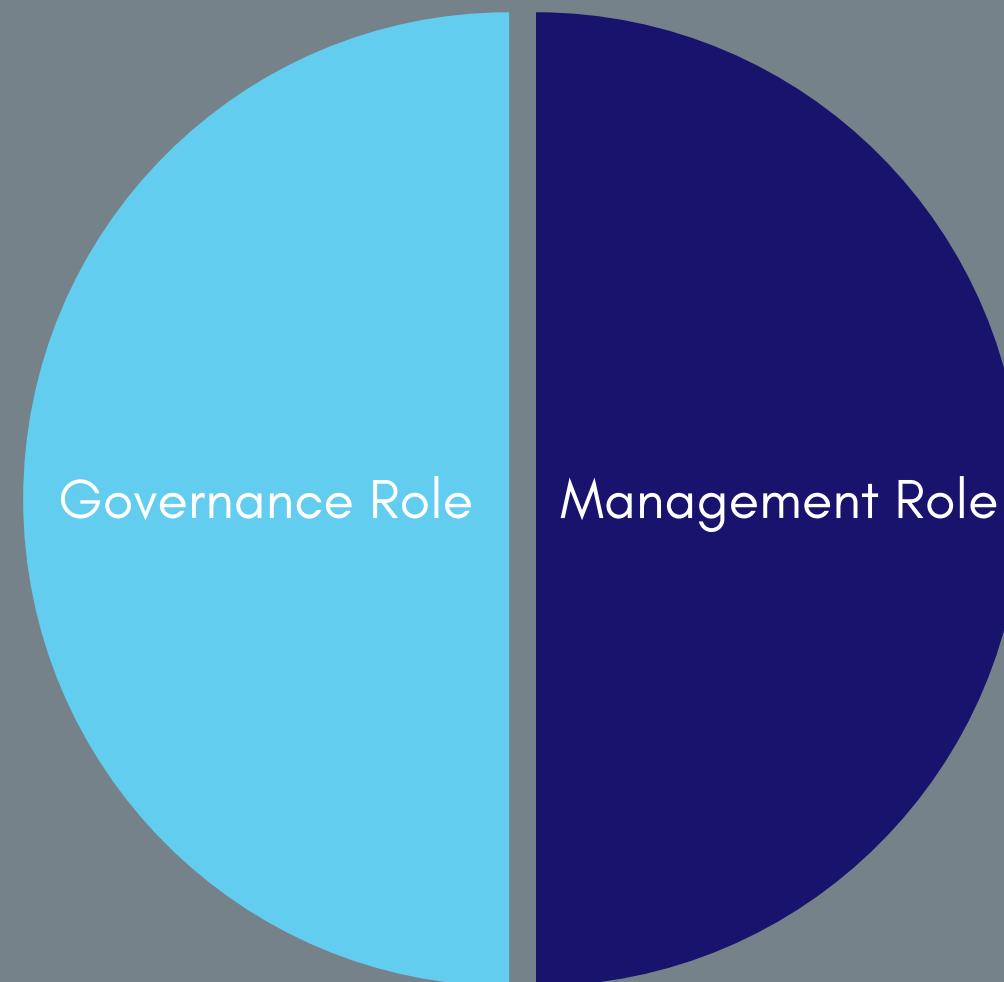


Emily Thorn | Administration Officer

# BOARD ROLES

Board members have a dual role – part governance and part management. Both are equally important in supporting the delivery of RiskNZ activity.

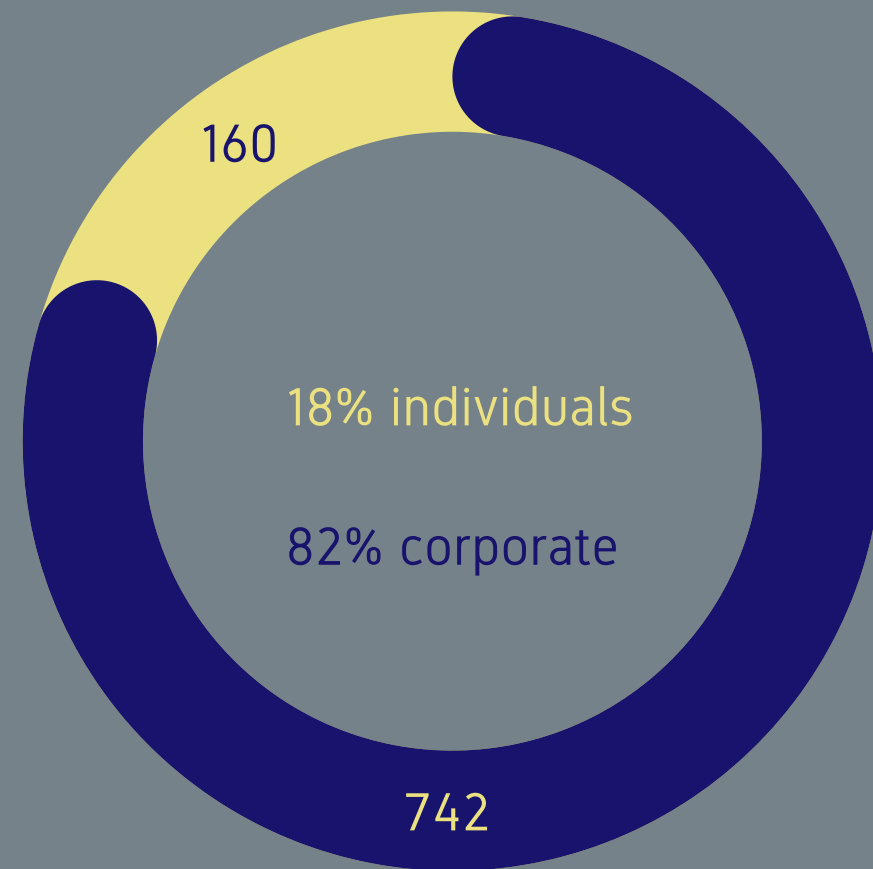
- Strategy setting & annual business plan monitoring
- Recognise member interests
- Approve annual targets and financials
- Evaluate management team performance
- Attend monthly board meetings / annual face to face meeting



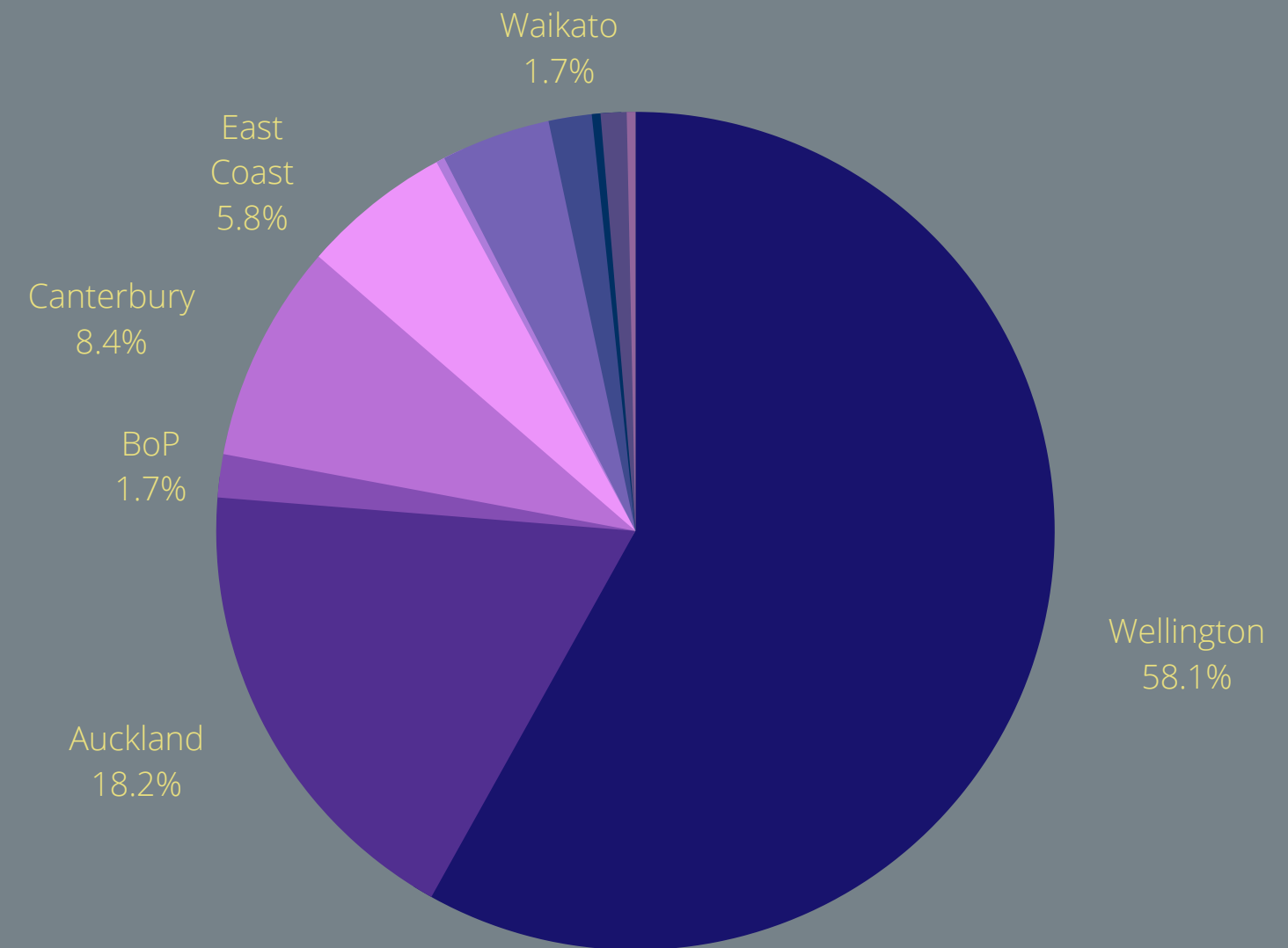
- Actively contribute towards RiskNZ Regional engagement and networking activities and report on that activity.
- Work with the management team on key projects
- Develop networks
- Support RiskNZ events and activities

# MEMBERSHIP DATA (SEPT 2021)

Membership profile



Regional profile



Year on year % increase in members  
(Sept 2021)

19.4%



Follower highlights ⓘ

1,197  
Total followers

113 ▲130%  
New followers in the last 30 days



# ELECTION TIMELINE FOR RISKNZ BOARD MEMBERS 2022

4 Nov 21

26 Nov 21

6 Dec 21

13 Dec 21 - 21 Jan 22

11 Feb 22

14 Feb - 31 March 22

1 April 22

Early April 22

Call for  
nominations

Deadline for  
nominations

Candidate  
information  
shared with  
RiskNZ  
members

VOTING

New Board  
members  
announced

Induction

Start of new  
Board term

Board Face  
to Face

# WHO ARE WE SEEKING?

We are particularly seeking individuals with the drive and energy for the following roles:

- 3 x Board Members
- 1 x Board Member wishing to become the Treasurer

Our Board members are visible and influential and enjoy active engagement with our members, building relationships and seeking opportunities to add value. We want the board to reflect our members – (diversity of age, gender, culture and experiences).

You must:

- Have a good understanding of the practical application of risk based decision making
- Be committed to good governance and management.
- Have strong self awareness; sound ethics and integrity; be an independent thinker and a great relationship manager.
- Be able to commit the time to the role.

