

Minutes of the 2022 Annual General Meeting for RiskNZ Incorporated

Date: Thursday 14 July 2022

Location: By zoom for remote participants and venues in Auckland.

RiskNZ AGM 2022 roll call and accreditation of voting members to establish a quorum

	Present (y/n)	Individual	Corporate	Non Voting
AUCKLAND				
Ben Lynch	y	1		
Bridgette Sullivan-Taylor	y	1		
Darroch Todd	y	1		
Jane Rollin	y	1		
Matt Bilderbeck	y			1
Vicky McKenzie	y		1	
Angela Schemel	y		1 (for Aon)	
Cameron Smith		1		
Cecilia Tse			1	
Chuck Norris				1 (not owner)
Geraint Bermingham (Navigatus)		1 (life)		
Ping Liu		1		
Stuart Martin		1		
REMOTE				
David Turner	y	1		
Chris Kumeroa	y	1		
Lynda McCalman	y	1		
Nicola Vibert	y	1		

Regan Smith (Hastings District Council)	y		1	
Suralda Timmerman	y		1	
Denise Esslemont				1 (non member)
Drew Coleman			1	
Gary Taylor	y	1		
Hans Pottstock-Vidal	y	1		
Janine Foster (NZ Customs)	y		1	
Kathy Cardiff	y	1		
Magda van der Walt				1(not owner)
Mari Newcombe		1		
Mark Cubitt	y	1		
Peter Moore		1		
Rohan Light		1		
Ruth Tolise			1	
Sue Trezise	y	1		
Tamara McDonagh		1		
William Grant (DIA)	y	1		
		14	5	1

A quorum was established and the meeting was officially opened at 12.02pm

1. Welcome

The Chairman (JR) welcomed Members to the RiskNZ Annual General Meeting (AGM) and introduced the members of the Management Board present. JR then provided an overview of the voting process, advising all motions would be resolved by a simple majority.

2. Apologies

Apologies received from Members were: Geraint Bermingham (Navigatus), Cecilia Tse (Aon)

Motion Proposed - That member apologies be received.

Moved by: Jane Rollin

Seconded by: Vicky McKenzie

There was no discussion or comment from members.

In Favour - 17, Against- 0, Abstained - 0

Motion Carried.

3. Minutes of the 2021 Annual General Meeting

JR advised that the draft minutes from the 2021 AGM meeting had been circulated and will be tabled as read.

Motion Proposed - That the minutes of the 2021 AGM be ratified as a true and accurate record of the meeting.

Moved by: Jane Rollin

Seconded by: Vicky McKenzie

There were no comments from members.

In favour - 14, Against - 0, Abstained - 0

Motion Carried.

4. Receipt of the Annual Report

Motion Proposed - That the 2021/22 Annual report be received by members.

Moved by: Jane Rolling

Seconded by: Ben Lynch

There were no comments from members.

In favour -18, Against - 0, Abstained - 0

Motion Carried.

5. Receipt of the Audited Financial Statements

Motion Proposed - That the Audited Financial Statements for 2021/22 and the Auditors' report be received by members.

Moved: Jane Rollin

Seconded: Darroch Todd

There were no comments from members.

In favour - 17, Against - 0, Abstained -0.

Motion Carried.

6. Annual Business Plan for 2022-2023

Motion Proposed - That the Annual Business Plan for 2022-2023 is received by members.

Moved: Jane Rollin

Seconded: Matt Bilderbeck

There were no comments from members.

In favour - 16, Against - 0, Abstained -0.

Motion Carried.

7. Budget for 2022-2023

Motion Proposed - That the Budget for 2022-2023 is received by members.

Moved: Jane Rollin

Seconded: Ben Lynch

There were no comments from members.

In favour - 17, Against - 0, Abstained -0.

Motion Carried.

8. Appointment of Auditors

BL confirmed that Tawa Financial Services Ltd (TFS) has agreed to act as the Society's auditor for the 2022-23 year and that their performance has been satisfactory in the 2021-22 Year.

Motion Proposed - That Tawa Financial Services be re-appointed auditors for the 2022-2023 Financial Year.

Moved: Jane Rollin

Seconded: Darroch Todd

There were no comments from members.

In favour - 16, Against - 0, Abstained -0.
Motion Carried.

9. General Business

Risk Profile

Incorporated Societies change October 2023

Discussion around MD role

Thanks to Jane Rollin

10. Closing of the Meeting

The Chair closed the meeting and thanked all Members for their attendance and participation.

The meeting closed at 12.58pm.