

MINUTES (in Review)

65TH ANNUAL GENERAL MEETING OF ECANZ

Name:	National Presidents Advisory Forum
Date:	Friday, 30 June 2023
Time:	1:30 pm to 2:01 pm (NZST)
Location:	Basin Reserve, Rugby Street, Wellington
Committee Members:	Gary Roxburgh (Committee Chair), Ben Thornton, Brett Pretorius, Dan Amner, Dave Edmonds, Don McLellan, Karyn Mitchell, Katie Bollond, Mark Rawson, Michael Cumming, Shane Bell, Stewart Thomas, Tim Kennedy
Attendees:	Bernie McLaughlin, Libby Carson, Mathew Lawrence
Guests/Notes:	mike@masterelectricians.org.nz colin@masterelectricians.org.nz craig@masterelectricians.org.nz omri@masterelectricians.org.nz

1. Opening Meeting

1.1 Agenda for 2023 Meeting

1.2 Roll Call of Delegates, Officers and Directors

Delegated Representatives.

- Dan Amner, Auckland Branch
- Ben Thornton, Waikato/BOP Branch
- Brett Pretorius, Hawkes Bay Branch
- Callum Margetts, Taranaki Branch
- Stewart Thomas, Wanganui Branch
- Dave Edmonds, Wellington
- Canterbury - not in attendance
- Shane Bell, South Canterbury
- Matthew Munro, Otago Branch
- Don McLellan, SouthlandBranch

All Directors in Attendance

- Colin Smith, Chair
- Gary Roxburgh, President
- Mark Rawson, Vice President
- Omri Office (on line)
- Craig O'Connell
- Mike Barr

National Office

- Daniel Jone
- Mathew Lawrence
- Pete Finegan
- Todrick Taylor, representing Hudson Taylor Accountants

Also in attendance:

- Allan Fyfe, Southland
- Daniel Berry, Auckland
- Gareth Wilkin, Waikato/BOP
- Pete Couchman, Wellington
- Peter Jones, Auckland
- Rhys Burton, Auckland
- Ross Beal, Southland
- Savneet Singh, Wellington
- Steve Tizard, Otago
- Tracey McLaughlin

1.3 Apologies

No apologies were noted.

1.4 Obituaries

Mark Rawson extended his condolences on the recent passing of Neville Dreaver. A moment of silence was called and held in his memory.

1.5 Confirmation of the minutes of the 64th Annual General Meeting 2022

The Minutes of the 64th Annual General Meeting of the Electrical Contractors Association of New Zealand has been passed.

- Moved by Shaun Dent, Wellington Representative
- Seconded by Don McLellan, Southland Representative

2. Report from the President, Chair, and CEO

2.1 Report from the CEO delivered by Bernie McLaughlin

CEO's Report was read, adopted and:

- Moved by Shaun Dent, Wellington
- Seconded by Rhys Burton, Auckland

2.2 Report from the National President to be delivered by Gary Roxburgh

The National President's Report was read, adopted and:

- Moved by Dan Amner, Auckland
- Seconded by Don McLellan, Southland

2.3 Report from the Board Chair to delivered by Colin Smith

The Master Electricians' Board Chair's Report was read, adopted and:

- Moved by Brett Pretorius, Hawkes Bay
- Seconded by Shaun Dent, Wellington

3. Annual Accounts and Auditor

3.1 Adoption of the Annual Accounts to 31 December 2022

The National President asked if there were any questions regarding the accounts. The CEO noted the company's accountants were available for questions. No questions were raised.

The vote to adopt the annual accounts as presented was passed unanimously by those present.

3.2 Election of Auditor

The Election of the Auditor was open to all members for comments. No comments were made and it was agreed to continue with Crowe as the Auditors for the 2023 Financial Year.

- Moved by Shaun Dent, Wellington
- Seconded by Matthew Munro, Otago

4. Election of Officers

4.1 Election of President

The election of the National President, Gary Roxburgh, to continue in the role for a further 12 months was passed with a unanimous vote from those present.

4.2 Election of Vice President

The election of the National Vice-President, Mark Rawson, to continue in the role for a further 12 months was passed with a unanimous vote from those present.

5. General

5.1 Formal Remits

No formal remits have been received by National Office prior to or during the AGM. The President thanked those in attendance for their contribution to the meeting.

5.2 General Business

No general business was raised.

6. Close Meeting

6.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____