

# 2019 Annual General Meeting of the Institute of IT Professionals New Zealand Inc



## MINUTES

**Date:** Thursday 27<sup>th</sup> June 2019

**Time:** 5:30pm

**Venue:** IT Professionals Event Space, Grand Plimmer Tower, 2 Gilmer Tce, Wellington 6011

### Attendees:

Mike Dennehy (President, Chairperson of AGM), Anthony Dowling (Deputy President), Paul Matthews (CEO), Adrian Hendry, Alisdair McKenzie, Anne Tixier, Brad Cooper, Brendan Feary, Brian Wu, Charlene Leong, Chris Gooch, Christoph Meierhofer, Danny Kim, Debra Carter, Dylan Patel, Elizabeth Eastwood, Gina Chong, Igor Portugal, Jennifer Grant, Joanh Gomez, Joanne Knight, Joy Keene, Kay Jones, Kobus de Waal, Mark Blair, Mark Harrison, Marthinus Viljoen, Mee Moi Edgar, Paul Ramsay, Perce Harpham, Peter Krijger, Philip Poole, Ritchie Grijaldo, Sarah Jean Tuazon, Simon Lloyd-Evans, Stephen Willson, Stephen Catlow, Steve Cosgrove, Tim Tomas, Warwick Sullivan

**Minute- taker:** Christan Pianta

### Proxies received:

Proxy from	Proxy appointing:
Peter Vile	Chairperson
Paul Heath	Elizabeth Eastwood
Alison Holt	Elizabeth Eastwood
Steve Davis	Mike Dennehy
Reshma Halsey	Paul Matthews
Nathan Bromberg	Paul Matthews

### Apologies:

Taavao Junior (TJ) Vole, Clare Bowe, Yun He, Sunit Prakash, Wayne Pincott, Chris Abbott, Paul Yu, Gérard Heijnen, Dave Preston, Shamalka Dona, Jit Hushare, David Upsell, Reshma Halsey, Paul Heath, Peter Vile, Grant Batten, Andrew Mason, Steve Davis, Nathan Bromberg, Gerard Doolin, Amber Johnsen, Alison Holt, Maikale Sala, Bill Grant, Gareth Jones, Dominic Baron, Blair Morgan, Millen Wong, Grant Miller, Darren Godden

**The AGM was declared open at 5:34pm.**

The meeting chair (Mike Dennehy) welcomed all attendees and Paul Matthews read the apologies and proxies.

**Motion:** That the apologies be accepted;

[Simon Lloyd-Evans/Steve Cosgrove] CARRIED

There was a correction of the 2018 minutes to include Anne Tixier and Chris Gooch as present.

**Motion:** That the amended minutes of the 2018 AGM are a true and correct record of the meeting;

[Kay Jones/Simon Lloyd-Evans] CARRIED

## **Matters Arising**

There were no matters arising from the previous minutes.

## **Election results declared**

Results from the National Board and Branch elections are declared at the AGM and become official after the conclusion of this meeting. These positions are not voted on at the AGM and no motion is required to appoint them. The members have voted, and it is just the results that are being declared.

Mike Dennehy formally declared the National Board election results. Elected to the National Board:

- Blair Morgan
- Robyn Kamira
- Steve Davis
- Nathan Bromberg
- Paul Heath

They will join Alison Holt who is mid-term on the Board, as well as ITP President Mike Dennehy and Deputy President Anthony Dowling.

Special mention was made to Elizabeth Eastwood having completed a 6 year term on the National Board was not eligible for re-election but has been asked to accept co-option to continue her role leading engagement with IFIP and international relations.

## **Branch Elections**

Mike Dennehy formally declared the Branch Committee election results.

### **Elected to the Auckland Branch Committee:**

- Shamalka Dona
- Francesca Frandi
- Owen McCall
- Anja Tschachtli
- Vinod Vyas

They will join Igor Portugal, Robyn Kamira and Anthony McMahon who are mid-term on the committee.

**Elected to the Wellington Branch Committee:**

- Brad Cooper
- Anne Tixier
- Charlene Leong
- Mark Harrison

They will join Simon Lloyd-Evans, Graeme Ruthven, Carl Klitscher, and Kay Jones who are mid-term on the committee.

**Elected to the Christchurch Branch Committee:**

- Jit Hushare
- Rachael Lattimore
- Richard Malloch
- Bill Walker

They will join Chrissie Whitfield, Steve Allen, Josh Klazinga and Scott Miller who are mid-term on the committee.

**Elected to the Hamilton Branch Committee:**

- David Hallett
- Sally Jo Cunningham
- Abhishek Alekar
- Pieter Bronkhorst
- Aaron Steele
- Richard Henderson

They will join Mehrdad Behrooz and Susan Souren who are mid-term on the committee.

**Elected to the Tauranga Branch Committee:**

- Rabindra Das
- Amber Johnsen
- Richard Roodt
- Keith Woodcock
- Tony Snow

They will join Mike Bell and Grant Strang who are mid-term on the committee.

**Elected to the Dunedin Branch Committee:**

- Oras Baker
- Kylie Jackson
- Henk Roodt
- Brendon Woodford

They will join Ian Simpson, Grant Paine and Jamie Vaughan who are mid-term on the committee.

#### **Elected to the Nelson Branch Committee:**

- Kent Fergusson
- Belma Gaukrodger
- Simon Gutschlag
- Shelley Grell
- Matthew Dodd

They will join Michael Boyer, Krupesh Desai and Hilary Williams who are mid-term on the committee.

#### **Elected to the Palmerston North Branch Committee:**

- Aaron Fulton
- Tony Lyne
- Jeremy McClure
- Steve Pavarno

They will join Steve McIntyre, Graeme Fenemor, Grant Batten and Alexei Tretiakov who are mid-term on the committee.

## **Annual Report**

Before asking Paul Matthews to present the Annual Report, Mike Dennehy highlighted some key items from the National Board's perspective:

- 2018 was a very busy year for a small team at ITP, the President thanked the staff for a huge effort.
- Special thanks to Paul Matthews who in 2018 saw 10 years in the role of CEO, ITP has seen some major developments over this period largely thanks to Paul's direction.
- The National Board retreat at the end of 2018 was held to develop the strategic plan for the next 3-5 years. The details of this were presented across the country on the previous roadshow.
- Lastly Mike Dennehy thanked all the branch committee members old and new for continued efforts towards making ITP what it is today.

**The Annual Report (including financials)** was available for inspection. Paul Matthews began by also thanking all the branch committee members, mentors and others who volunteer their time and to all the ITP members across the country.

These key highlights of the Annual Report were outlined:

- ITP recently completed their office renovations to include a new event space which is now available to corporate partners and the tech community.
- ITP is truly a nation-wide organisation. 141 events were held across the country in 2018, the 2<sup>nd</sup> highest number behind 2017. This is credit to all the branches around the country holding regular events and creating a real community within the regions.
- 2018 saw two newly accredited degrees, there are now 10 accredited degrees.
- The Tahi Rua Toru Tech challenge had 1506 students participate in the first year with the national finals event held at Te Papa in December.

- That number is already growing significantly in 2019, leading to Tahi Rua Toru Tech winning the “Engaging New Zealand in ICT” award at the CIO Summit in June 2019.
- The ITx mega conference was held again in 2018 with great success. It was not at significant profit but still ran in the black and was a spectacular event highly regarded by delegates.
- ITP is also now holding the ITx Rutherford conference with CITREnz on the inbetween years for the mega conference. ITx Rutherford 2019 will be held in Nelson in October.
- The Immigrations Assessment offering has expanded to take on a large proportion of skilled migrant immigration assessments for prospective immigrants in the IT sector.
- ITP now also offers a Skills Development Advisory service from a SFIA accredited consultant free for corporate partners.
- ITP has two trading companies which make profit to fund ITP. These are Escrow New Zealand and Partner Consulting (the next step after the Skills Development Advisory service for companies interested – not limited to corporate partners of ITP).
- Membership hasn’t grown but has been stable over 2018.
- Part of the strategic plan was to increase membership and corporate partnerships, so this will be a focus over the coming years.

Paul Matthews outlined the key highlights from the financial report:

- 2018 had a surplus of \$100k.
- A full audit was completed by Crowe Horwath across the whole ITP group.
- Current net assets of approx. \$335k
- The increase of expenses came from the larger projects, ITx and Tahi Rua Toru Tech. Likewise the increase of revenue was primarily through these projects.

Paul Matthews then answered several questions from the floor.

The focus was on the increased Sponsorship and Miscellaneous income which was primarily due to the contract with Ministry of Education to fund Tahi Rua Toru Tech and from the sponsors of ITx2018. The benefit of term deposits was discussed and is something that will be investigated to try and increase the Interest Income.

**Motion:** That the Annual Report including the Financials be approved;

[Steve Cosgrove/Paul Ramsay] CARRIED

## Re-appointment of Auditor

**Motion:** That the Institute re-appoint Crowe Horwath as an auditor for the 2019 financial year;

[Chair, approved by all] CARRIED

## General Business

No General Business has been notified, so according to the Constitution, no additional business can be considered during the meeting.

**Meeting closed at 6:05pm.**