

# itSMFnz

## Annual General Meeting

### Spark Building, 16 Victoria St West, Auckland

### 4.15 pm Monday 20<sup>th</sup> October 2014

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#### 1. Meeting Opening by President

Present: Tristan Boot (President) - Vodafone, Michelle Ellis (Secretary) - Individual, Nicole Leonard – (Northern Branch Chairperson) - DDS IT, David Hoogenboom – Eagle Technology, Zlatko Horvat – Infonova, Zita Davies – Eagle Technologies, Sue Lindaard – Vodafone, James Ormsby – VifX, Vishal Patil – Vodafone, Ashish Shivhare – Vodafone, Amanda Williams – Mighty River Power, Elyse Yu - Computer Software Solutions, David Gander – Delta Software, James Butler – Wright Express NZ

#### 2. Apologies (Proxy): Clive Keylard - University of Canterbury (Tristan Boot), Robert Lilley - Friday Solutions (Tristan Boot)

#### 3. Confirmation of Annual General Meeting 2013 Minutes:

Available for review on itSMFNnz website and at AGM.

**MOTION:** To approve 2013 AGM Minutes  
**PROPOSED BY:** Michelle Ellis  
**SECONDED BY:** Amanda Williams  
**PASSED:** **Unanimously**

#### 4. Presentation of the 2013/2014 Financial Accounts

Accounts available on itSMFnz website and at AGM

**MOTION:** To approve 2013/2014 Accounts  
**PROPOSED BY:** James Butler  
**SECONDED BY:** Sue Linaard  
**PASSED:** **Unanimously**

#### 5. 2014 Election Outcome

##### **Executive**

Secretary: Vacant

##### **Committee**

Director of Membership: Oliver Mould

Director of Events: Vacant

**MOTION:** To approve Director of Membership  
**PROPOSED BY:** Nicole Leonard  
**SECONDED BY:** Zlatko Horvat

Kirstie Magowan – Director of Communications nominated for Secretary post election. Not at meeting. No further nominations from the floor.

**MOTION:** To approve nomination of Secretary / Vote  
**PROPOSED BY:** Michelle Ellis  
**SECONDED BY:** Sue Lindaard  
**PASSED:** **Unanimously**

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6. President's Report

- Local Update
- Upcoming review of Committee structure
- Membership/Branch Meetings
- Roar Creative – Marketing engagement

7. Any Other Business

Thank you to Michelle Ellis for her tenure on the committee.

Nominated for lifetime membership

8. Meeting Closure

There being no further items the meeting was declared closed at 4.35 pm.