



Agenda for the 66th ANNUAL GENERAL MEETING

For members of

Master Electricians

(The Electrical Contractors Association of New Zealand Incorporated)

Held Online (via Microsoft Teams) and In Person at
Rydges Wellington Airport

For a 3.00 pm start

Tea and coffee at 2.30pm

Refreshments at 4.00-5.00pm

Friday 27 June 2024

Alex Vranyac-Wheeler

Chief Executive Officer



Attendees can join digitally or attend in person.
Email admin@masterelectricians.org.nz to RSVP

[Join the meeting now](#) Meeting ID: 438 417 065 928 Passcode: n4ENpX

Agenda

- President's welcome: Gary Roxburgh
- Roll call of delegates
- Apologies
- Obituaries
 - Rob Richardson from Fuelfix Ltd, Christchurch.
 - We wish to honour any other members
- Confirmation of the minutes of the 65th Annual General Meeting 2023
- Report from the President, Chair, and CEO
 - Report from the CEO delivered by Alex Vranjac-Wheeler.
 - Report from the President to be delivered by Gary Roxburgh.
 - Report from the Board Chair to delivered by Colin Smith.
- Adoption of the Annual Accounts
 - The accounts to 31 December 2024 will be presented for comment / review
- Voting Process
 - Call for delegates, reiterate that only 1 delegate per branch are eligible to vote
- Election of President – Call for votes
 - President to be voted on by Branch Delegates.
 - **Incumbent: Mark Rawson – Otago.** Biography attached.
- Election of Vice President. Nominations open until 8th June – Call for votes
 - Vice President to be voted on by Branch Delegates
 - **Incumbent: Rhys Burton – Auckland.** Biography attached.
- Election of Auditor – call for votes
 - **Incumbent: Crowe, Wellington**
- Nomination for life membership – call for votes
 - Otago has nominated Alec Knewstubb for a National Life Membership.
- Association Rule Review – call for votes
 - **Draft rules available for download.**
- Formal Remits (items submitted for consideration or discussion) – call for votes
 - Auckland has submitted a formal remit for review. Remit attached.
- General Business
 - No Items of general business have been received prior to the Annual General Meeting, further to that the President will manage any items of general business that come from the floor.