

**Lighting the way
to a brighter
future together**

AGENDA

For the **Annual General Meeting** of The Electrical
Contractors Association of NZ (ECANZ)
On Tuesday 24 June 2025 at 3:00pm

Venue: Master Electricians Head Office, 220a Thorndon Quay, Pipitea, Wellington.

Please register your attendance [here](#) to receive meeting link.

1. President's welcome
2. Confirmation of Quorum
 - roll call of Branch Delegates and ME Board
3. Apologies
4. Obituaries
5. Confirmation of previous minutes of the 66th AGM 2024 [\[download the 2024 meeting minutes here\]](#)
 - o Presentation of the Annual Report [\[download here\]](#), containing the following reports:
 - President Report - Mark Rawson
 - Board Chair Report - Omri Ash
 - Chief Executive Officer Report - Alexandra Vransky-Wheeler

NB: These will not be presented orally at the AGM
6. Adoption of Annual Accounts for the year ending 31 December 2024
 - o Full audited accounts [\[download here\]](#).

- Summary [[download here](#)] as circulated In April 2025.

7. Appointment of the Auditor

- Incumbent: Crowe, Wellington

8. Election of the President

- President to be voted on by Branch Delegates
- Incumbent: Mark Rawson - Otago

9. Election of the Vice President

- Vice-President to be voted on by Branch Delegates
- Incumbent: Rhys Burton — Auckland

10. Directors' Fees

11. General Business

- The President will manage any items of general business from the floor

12. Closing

