

# Lighting the way to a brighter future together

## 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.**

### Branch Delegates

BRANCH	VOTING DELEGATE	ATTENDANCE	
AUCKLAND	Regan Caldwell	IN PERSON	
CANWEST	Tim Kennedy	IN PERSON	
HAWKES BAY	Darren Evans		ONLINE
OTAGO	Michael Cumming		ONLINE
SOUTH CANTERBURY	Kelly O'Driscoll		ONLINE
SOUTHLAND	Don McLellan		ONLINE
TARANAKI	Callum Margetts		ONLINE
WAIKATO	Gareth Wilkin	IN PERSON	
WELLINGTON	Peter Couchman	IN PERSON	
WHANGANUI	Stewart Thomas		ONLINE

### ECANZ Board

ROLE	DELEGATE	ATTENDANCE	
VICE-PRESIDENT	Rhys Burton	IN PERSON	AGM Chair
BOARD CHAIR	Omri Ash	IN PERSON	
DIRECTOR	Michael (Mike) Barr	IN PERSON	
DIRECTOR	Martin Sawyers	IN PERSON	
DIRECTOR	Shaun Dent	IN PERSON	
PRESIDENT	Mark Rawson	APOLOGIES	

# AGENDA

1. President's welcome and apologies
2. Confirmation of Quorum
  - roll call of Branch Delegates and ME Board
3. Obituaries
4. Confirmation of previous minutes of the 66th AGM 2024 [\[download the 2024 meeting minutes here\]](#)
5. Presentation of the Annual Report [\[download here\]](#)
6. President's Report - Mark Rawson (*read by Rhys Burton*)
7. Board Chair's Report - Omri Ash
8. Chief Executive Officer's Report - Alexandra Vranyac-Wheeler
9. Adoption of Annual Accounts for the year ending 31 December 2024
  - o Full audited accounts [\[download here\]](#).
  - o Summary [\[download here\]](#) as circulated In April 2025.
10. Appointment of the Auditor
  - o **Incumbent: Crowe, Wellington**
11. Election of the President
  - o President to be voted on by Branch Delegates
  - o **Incumbent: Mark Rawson - Otago**
12. Election of the Vice President
  - o Vice-President to be voted on by Branch Delegates
  - o **Incumbent: Rhys Burton — Auckland**
13. Directors' Fees
14. General Business
  - o Change of Regional Boundaries for Wellington and South Canterbury
  - o General business from the floor
15. Closing

