

Lighting the way to a brighter future together

AGENDA

For the **68th Annual General Meeting**
of The Electrical Contractors Association of NZ (ECANZ)
On Wednesday 3 June 2026 at 3:30pm

Venue: Master Electricians National Office, 220a Thorndon Quay, Pipitea, Wellington, and online via Teams.

Please register your attendance [here](#).

1. **President's welcome**
2. **Confirmation of Quorum**
 - roll call of Branch Delegates and ME Board
3. **Apologies**
4. **Obituaries**
 - Morrie Chandler — Ward Chandler Waikato Limited / Elektron Group Limited
5. **Confirmation of previous minutes of the 67th AGM 2025** [[download here](#)]
6. **Presentation of the Annual Report** [[download here](#)]
7. **Board Chair Report - Omri Ash**
8. **President Report - Mark Rawson**
9. **Financial, Audit and Risk Report — Ross Beal**
10. **Chief Executive Officer Report - Alexandra Vranjac-Wheeler**
11. **Adoption of Annual Accounts for the year ending 31 December 2025**
 - Stamped audited accounts [[download here](#)].

12. Directors' Fees

- Proposed increase to be voted on by members

13. Appointment of the Auditor

- Incumbent: Crowe, Wellington

14. Presentation of National Life Memberships

15. Acknowledgements — Omri Ash

- Acknowledgement of thanks to Mike Barr, ME Board Director, for his service to 31 December 2025
- Acknowledgement of the appointment of Daniel Amner as member-elected ME Board Director, effective 1 March 2026
- Acknowledgement of thanks to Ross Beal for his tenure as Chair of Finance, Audit & Risk Committee to 3 June 2026, and his extensive service to Master Electricians

16. General Business

17. Election of the Vice President

- **Nominee:** Tim Kennedy, Upper South Island — [[download bio](#)]

18. Election of the President

- **Nominee:** Rhys Burton, Auckland Branch — [[download bio](#)]

19. National President Changeover Ceremony

- Presentation of National President chains
- Past President Presentation for Mark Rawson

20. Close

