

# IMPORTANT UPDATE

FROM MASTER ELECTRICIANS

## Memo 1655

### Memo to:

- **All members**
- **Board of Directors**
- **Branch Presidents and Secretaries**

**SUBJECT: Master Electricians (ECANZ) Annual General Meeting 2026**

### **Notice and Draft Agenda - AGM 2026**

Dear Member

We are pleased to invite you to attend the THE ELECTRICAL CONTRACTORS ASSOCIATION OF NEW ZEALAND INCORPORATED (ECANZ) 68th Annual General Meeting (AGM).

This meeting provides an opportunity to review our activities over the past year, discuss important matters affecting our organisation, and elect officers as applicable.

**AGM will be held online (via Microsoft Teams) and In Person on  
Wednesday, 3 June 2026**

**at**

**Master Electricians  
Head Office, 220a Thorndon Quay**

**Pipitea  
Wellington**

**3.30 pm start**

Followed by light refreshments after the AGM.

### **Key dates to note:**

- **Call for Remits & Formal Business:** Any remits and/or formal business items for discussion at the AGM must be submitted in accordance with Rule 10.2. Please ensure all submissions, including supporting details, are received in writing by **Monday, 27 April 2026** at [board@masterelectricians.org.nz](mailto:board@masterelectricians.org.nz). The AGM notice, including remits and formal business, will be issued on **Thursday, 30 April 2026**.

- **Rules changes:** No alterations to the Rules are proposed for consideration at this Annual General Meeting. Any proposed rule changes should be raised with the Board in advance, in accordance with the notice requirements set out in the Constitution.
- **Election of Officers:** As per Rule 10.5.5 of the Constitution, the offices of the **President** and **Vice-President** shall be elected. Nominations for these positions are to be submitted by Branch Committees and must be received no later than **Friday, 8 May**. This notice is provided for member awareness; nomination forms will be issued directly to Branch Presidents. Branches will be notified of nominations by **Tuesday, 12 May** (as per Rule 8.2.1).
- **AGM Pack (including Annual Report and Financial Statements):** The full AGM pack, including the Annual Report and audited financial statements for the year ended 31 December 2025, will be circulated to members by **Wednesday, 20 May 2026**.

We strongly encourage all members to attend the AGM and contribute to the future direction of our organisation. Your involvement matters.

Please register your attendance [here](#) by **Friday, 29 May**.

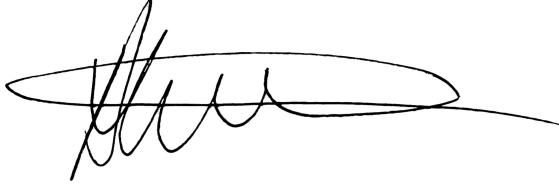
For any questions, contact us at [board@masterelectricians.org.nz](mailto:board@masterelectricians.org.nz).

## **DRAFT AGENDA**

- President's welcome: Mark Rawson
- Roll call of delegates
- Apologies
- Obituaries
- Confirmation of the minutes of the 67th Annual General Meeting 2025 [[download the 2025 meeting minutes here](#)]
- Annual Report - President, Chair, and CEO
  - The Annual Report
  - Report provided by the President - Mark Rawson
  - Report provided by the Board Chair – Omri Ash
  - Report provided by the Chair of the Finance, Audit & Risk Committee – Ross Beal
  - Report provided by the CEO - Alexandra Vranjac-Wheeler
- Adoption of the Annual Accounts
  - The accounts to 31 December 2025 are presented for comment/review
- Election of the President
- Election of the Vice President
- Election of Auditor
- Remuneration of Board members
- Formal Remits (items submitted for consideration or discussion)
  - We will await remits from delegates, branches and members.
- Discussion Items
- General Business

- Life Membership awards
- Past President Presentation
- Recognition of Chair of FAR

**We look forward to welcoming you to our 68th Annual General Meeting.**



Alex Vranjac-Wheeler  
Chief Executive Officer



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