

IMPORTANT UPDATE

Memo 1657

Memo to:

- All Members
- Board of Directors
- Branch Presidents and Secretaries

Subject: Outcomes of the 68th Annual General Meeting of the Electrical Contractors Association of New Zealand Incorporated (ECANZ)

Minutes and Resolutions

68th Annual General Meeting

The Electrical Contractors Association of New Zealand Incorporated (ECANZ)

Date: Wednesday, 3 June 2026

Time: 3.30pm

Location: Master Electricians National Office, Wellington and online via Microsoft Teams

Dear Member,

Thank you to everyone who attended the 68th Annual General Meeting of The Electrical Contractors Association of New Zealand Incorporated (ECANZ), either in person or online.

The AGM provided an opportunity to reflect on the achievements of the past year, acknowledge those who have made significant contributions to our organisation and industry, and elect the Association's officers for the coming year.

The following resolutions were considered and passed by Branch Delegates at the meeting.

Resolutions Passed

Resolution 1

Confirmation of Minutes

That the minutes of the 67th Annual General Meeting be confirmed as a true and correct record.

Result: Carried

Resolution 2

Annual Report

That the Annual Report for the year ended 31 December 2025 be received and accepted.

Result: Carried

Resolution 3

Audited Financial Statements

That the audited Statement of Accounts for the year ended 31 December 2025 be adopted.

Result: Carried

Resolution 4

Director Remuneration

That Director remuneration be increased from \$18,000 to \$30,000 per annum, reflecting the increased governance responsibilities and accountability being brought directly into the Board role, and that governance responsibilities currently undertaken through the Finance, Audit and Risk Committee and Property governance roles be consolidated into the Board structure.

Result: Carried

Resolution 5

Appointment of Auditor

That Crowe Wellington be appointed Auditor for the 2026 financial year.

Result: Carried

Resolution 6

Life Membership

That Dave Burt be awarded Life Membership of Master Electricians New Zealand in recognition of his outstanding and distinguished service to the electrical industry and to Master Electricians.

Result: Carried

Resolution 7

Election of Vice President

That Tim Kennedy (Upper South Island Branch) be elected Vice President of Master Electricians New Zealand.

Result: Carried

Resolution 8

Election of National President

That Rhys Burton (Auckland Branch) be elected National President of Master Electricians New Zealand.

Result: Carried

Acknowledgements

The AGM formally recognised and acknowledged:

- **Dave Burt** on being awarded National Life Membership.
- **Mike Barr** for his significant contribution as a Board Director and past national president.
- **Ross Beal** for his leadership and service as Chair of the Finance, Audit and Risk Committee.
- **Daniel Amner** on his election as Member-Elected Board Director.

The AGM also recognised the contribution of outgoing National President **Mark Rawson**, who completed his term of office and was presented with the Past President's Jacket.

Incoming Officers

The following officers will serve for the 2026–2027 year:

National President

Rhys Burton

Vice President

Tim Kennedy

Draft Minutes of the 68th Annual General Meeting

The draft minutes of the 68th Annual General Meeting, held on 3 June 2026, are attached for members' information.

The minutes will be presented for confirmation and adoption at the 69th Annual General Meeting in 2027.

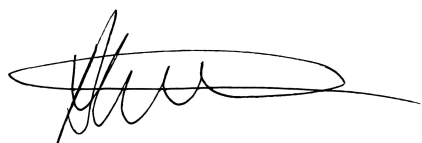
Members are encouraged to [review the draft minutes](#) and advise the Board Secretary of any matters requiring clarification prior to the 2027 AGM.

Closing

On behalf of the Board and National Office, thank you to all members, branch presidents and delegates, sponsors, guests and staff who continue to contribute to the success of Master Electricians and the wider electrical industry.

We look forward to working with you over the coming year as we continue advocating, educating and supporting the electrical industry.

Kind regards,



Alexandra Vranjac-Wheeler
Chief Executive Officer
Master Electricians New Zealand



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