MINUTES OF SPECIAL GENERAL MEETING OF

The Members of Advancing Manufacturing Aotearoa Inc

Held online

Friday 14th February 2025 starting at 11.00am

Attendees	Tentative	Apologies
Sarah Ramsay <vote received> Catherine Lye Amos Breyfogle <on-line vote> Ash Nicholson <vote received> Chris Rodley <on-line vote> Glenn Hansen <vote received> Howard Fountaine <vote received> Jane Finlayson John Hamilton <on-line vote> Michael McInnarney <on-line vote> Mike Pretty <vote received> Muneesh Mudaliar <vote received> Patrick McKibbin <vote received> Steve Wilson <vote received> Trina Tamati	Richard Cotman <vote received> Daryl French <vote received> Rachel Barker <vote received>	Ruth Cobb – X <vote received> Rob Woolner – X <vote received>

No response

1. Gareth Dykes
2. Fiona Bycroft
3. Phill Patton
4. Mathew Vandy

2. Opening of the Meeting

- *The Chair declared the meeting open at 11:00am*
- *The Chair outlined the purpose of the meeting, being to conduct the election of Board members in accordance with the organisation's Constitution.*

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3. Confirmation of Notice of Meeting

- *The Chair confirmed that due notice of the meeting had been provided to all members in accordance with the Constitution.*

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4. Confirmation of Agenda

- *The agenda was confirmed as circulated.*

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5. Election of Board Members

- The Chair explained the election process as set out in the Constitution.
- *Nominations were received for the following positions:*

David	Fargier	Board Development role
Michael	Sutherland	Board Development role
Muneesh	Mudaliar	Board Development role
Vicky	Webb	Board Development role
Charlie	North	Board Development role
Aaron	Lewis	Board Member
Alan	Sutcliffe	Board Member
Amos	Breyfogle	Board Member
Brent	Callaghan	Board Member
Chris	Komatas	Board Member
Greg	Knight	Board Member
John	Cochrane	Board Member
John	Lawson	Board Member
Nathan	Haye	Board Member
Rob	Carroll	Board Member
Roland	Auret	Board Member
Steve	Wilson	Board Member

Election process:

- *Voting was conducted by proxy voting form and electronic vote.*
- *The votes were counted by Catherine Lye – CEO, and Glenn Hansen – Finance Director*
- *The Chair declared the following duly elected to the Board:*

Vicky	Webb	Board Development role
Charlie	North	Board Development role
Alan	Sutcliffe	Board Member
Amos	Breyfogle	Board Member
Chris	Komatas	Board Member
Nathan	Haye	Board Member

6. Other Business (if applicable)

- *The following resolution was approved to appoint Phill Patton and Rod de Spong as Honorary Members*.

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7. Closure of Meeting

- *There being no further business, the Chair declared the meeting closed at 12:00pm*.