

**Minutes of the Annual General Meeting  
Held at Fonterra, 109 Fanshawe Street, Auckland,  
2.30 pm Wednesday 4<sup>th</sup> December 2024**

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## **Attendees**

### **In-person Member Attendees**

<include attendees as an attachment>

### **On-line Member attendees**

<include as an attachment>

Only members can attend the AGM.

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## **Welcome**

Daryl French – Chair welcomed attendees

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## **Apologies**

Apologies were read, and noted the absence of Glenn Hansen the Finance Director- Vortex Engineering/AMA Board Member

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## **Minutes of the Last meeting**

It was noted this was the first AGM and so no previous minutes

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## **Chairman's**

The Chair's report was accepted with no matters raised

Moved to accept: Frank Phillips-Fulcrum

Seconder: Jane Finlayson-EMA

Carried

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## **CEO's Report**

Catherine Lye presented the CEO report, which noted three key areas of focus since the appointment on 2nd October 2023.

1. **Stakeholder Engagement**
2. **Membership Growth**
3. **Advocacy & Representation**

Moved to accept: Rachel Baker- Plastics NZ/AMA Board Member

Seconder: Phill Patton-Datacom/AMA Board Member

Carried

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## **Financial Statements**

Daryl French (Chair) presented the Financial Report, as Glenn Hansen the Finance Director was on bereavement leave

Moved to accept: Mark Findlay-Powerglide Elevators

Seconder: Sarah Ramsay- United Machinists/AMA Board Member

Carried

## Resolutions

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Not to appoint an auditor for the year ended 30 June 2025

Mover: Rachel Baker-Plastics NZ/AMA

Seconder: Phill Patton-Datacom/AMA

Carried.

### New Constitution

(a) to adopt a new constitution for the Society in the form attached as Appendix [1];

(b) to change the name of the Society from Advanced Manufacturing Aotearoa Incorporated to Advancing Manufacturing Aotearoa Incorporated, as set out in the new constitution.

(c) authorised any Officer(s) of the Society to re-register the Society (including its change of name) under the Incorporated Societies Act 2022.

Moved to adopt: Sarah Ramsay-United Machinist

Seconder: Roger Hurst--Loop Technologies

Carried

## General Business

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Observation by Graham Vaughan-Jones from NextEra Global that an annual report is needed.

### **Next AGM**

The next AGM is on November 28<sup>th</sup>, 2025

## Meeting Closure

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There being no further business the meeting was declared closed at 3.16pm.

Dary French  
Chair  
Advanced Manufacturing Aotearoa

Rizza Lumampao  
Secretary  
Advanced Manufacturing Aotearoa