



## AGM 2024 Minutes

**Date & Time:** 12th November 2024 6:00-8:00pm

**Attendance:**

	Names of Attendees
<b>Board Members</b>	Caio Diehl, Ryan Li, Cynthia Shum, Joyce Ho, Daniel Lindsay, Jayshree Ramesh-Sukha, Dirishen Naidoo, Fashola Olayinka Nurudeen
<b>Non-board Members</b>	Jonathan Shorland, Phil Boon, Art, Jeremy Compton, Desiree Purvis, Equinox IT, Shirley, David, Paul Ramsay

Notice of AGM in accordance with IIBA- New Zealand Chapter By-Laws, thereby quorum reached according to By-Laws.

**Motion: 2024 Annual Accounts be accepted.**

Voted: Yes - All

Moved: Paul Ramsay

Seconded: Shirley

**Motion: 2024 Bylaw updated be accepted - Change role title Secretary to Operations**

Voted: Yes - All

Moved: Desiree

Seconded: Jonathan Shorland

**Motion: 2024 Bylaw amendment be accepted - By-law 10 Finance, Section 9**

Voted:

Moved:

Seconded:

Revisit: If a volunteer is available to do the review then that should be considered before paying for a service

**Motion: 2024 Minutes be accepted**

6:00 pm Welcome/Opening  
6:05 pm About IIBA NZ Chapter  
6:10 pm President Update  
6:15 pm Portfolio Updates  
6:45 pm AGM Motion  
7:50 pm Board Election Updates  
7:00 pm Closing

Moved: Ryan Li

Seconded: Cynthia Shum