



medical technology

ASSOCIATION OF NEW ZEALAND

ANNUAL GENERAL MEETING 2024

Date: Tuesday, 25 June 2024

Time: 3.30pm – 5.00pm

Venue: Princes Ballroom, Pullman Auckland Hotel

AGENDA

1. Consideration of 2023 MTANZ AGM Minutes
2. President's Report
3. Chief Executive Officer's Report
4. Incorporated Societies Act
 - a. New constitution to be voted on at 2025 AGM
 - b. New responsibilities for Executive Committee members
5. Annual Accounts FY24
6. Election of Executive Committee
 - a. Nominees listed in Appendix One.
7. General Business

APPENDIX ONE

Executive Committee Nominees to be voted at MTANZ AGM 2024

This year, three current Committee members are seeking re-election:

- Erin Currie, Country Manager, Health Systems, Philips (Currently Deputy Chair)
- John Matthews, NZ Manager, EBOS Healthcare
- Amy Wilkinson, GM and Country Director at J&J MedTech (Seconded)

Additionally, we have three new nominees:

- Kate King, Director of Government Affairs, Medtronic, ANZ
- Polo Guilbert-Wright, Senior Director Government Affairs, ANZ
- Yariv Levin, Chief Compliance Officer, Toku Eyes