



**medical technology**

ASSOCIATION OF NEW ZEALAND

## **ANNUAL GENERAL MEETING 2025**

**Date** Tuesday, 1 July 2025

**Time** 3.30pm – 5.00pm

**Venue** Hilton Auckland Hotel, Aquamarine Room, Auckland

### **AGENDA**

1. Consideration of Minutes 2024 AGM
2. President's Report
3. Chief Executive Officer's Report
4. Annual Accounts FY24
5. Incorporated Societies Act
  - a. New Constitution – Two resolutions (Appendix One)
  - b. Vote on Charity (Appendix One)
6. Election of Executive Committee
  - a. Vote on Nominees (Appendix Two)
7. General Business

## **APPENDIX ONE – New MTANZ Constitution**

### **Resolution 1 - Amendment of Constitution**

The Members resolve:

- a. in accordance with Clause 9(3)(b) of Schedule 1 of the Incorporated Societies Act 2022 (**Act**), to amend the Society's existing Rules in the form provided to Members together with the Notice of Annual General Meeting (**Constitution**), to ensure compliance with the requirements of the Act relating to the constitution of a society;
- b. that any two Members be authorised to sign the Constitution; and
- c. that the amended Constitution takes effect only on the Society's reregistration under the Act.

### **Resolution 2 – Re-registration**

Subject to the approval of Resolution 1, the Members resolve:

- a. in accordance with Clause 5 of Schedule 1 of the Act, that the Society apply for reregistration under the Act;
- b. that the officers of the Society will be the existing Executive Committee Members;
- c. that President (Andrew Hickey), Deputy President (Erin Currie) and Treasurer (Chris Iles) be appointed the nominated contact person(s) for the Society for the purposes of section 113 of the Act; and
- d. the Executive Committee Members be severally authorised to do or cause to be done all such further acts or things as each of them considers in his or her absolute discretion necessary or desirable to effect or carry out the intent and purpose of these resolutions.

### **Vote One**

You will be asked to vote on one of the following charities to disburse funds to in the event that MTANZ is dissolved:

- **The Starship Foundation**
- **Cancer Society**
- **St John Ambulance**

## **Executive Committee Nominees to be voted at MTANZ AGM 2024**

### **Vote Two**

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

- Andrew Hickey, CEO, Intermed (Currently Chair)
- Tania Hawkes, Country Manager, BD who was seconded following Anne Familton's retirement  
Tania has been serving on the Committee since December 2024 and is seeking election at this AGM.

Additionally, we have one Committee member who is not seeking re-election:

- Wing Lam Wong, General Manager, Roche Diagnostics

Additionally, we have six (6) new nominees:

- Bronwyn Hawthorn, Bio Serve
  - Mieke Habeck, Olympus New Zealand
  - Claire Howse, New Zealand Country Manager/Director Infusion Therapies & Technologies ANZ, Baxter Healthcare Limited
  - Greg Jones, Managing Director, R A Jenks
  - Jesse Malloy, General Manager, Lifehealthcare
  - Aisling Weir, General Counsel, Aroa Biosurgery
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