



Annual General Meeting 2019
26 September 2019
Held at Rydges, 75 Featherston Street, Wellington

Attendees:

Andrew Clouston, Andrew Ecker, Andrew Smith, Andrew Wall, Anne Harper, Bill Robertson, Bryan Teahan, Chris Morris, Christine Harper, Harley Prowse, Ian Smith, Jan Zoerner, Jeremy Gulson, Mary-Sue Critchlow, Matt Lythe, Sam Drummond, Scott Campbell, Steve Critchlow.

In Attendance:

Chantal Thomas (Secretariat), Alma Hong

1. Welcome from the Chair

The Chair opened the 2019 Annual General Meeting at 4.00pm and welcomed the SIBA members in attendance to the meeting. She highlighted that it was SIBA's 10th anniversary this year.

2. Apologies

Apologies were received from Catherine O'Shaughnessy, Elaine McAlister, Elizabeth Eastwood, James Walden, Janet Bateson, Kurt Janssen, Merene Ong, Phil Woods, Stephen Ferriss, Steve Abley, Tim Farrier.

3. Chair report

Anne Harper presented the Chair report and gave an overview of the past year.

4. Treasurer Report

Harley Prowse, presented the Treasurer report along with the Financial Statements for the year ending 30 June 2019.

The Treasurer's Report was accepted.

5. Election of the Executive Committee for 2019/2020

One nomination was received for each vacant position (Chair, Vice Chair and two Executive Committee positions).

The SIBA Executive Committee for the 2019/2020 year is:

Office	Name	Organisation
Chair	Anne Harper	Koordinates
Vice Chair	Sam Drummond	Traverse Services Ltd
Secretary	Andrew Ecker	Vicinity Solutions Ltd
Treasurer	Harley Prowse	GBS
Member	Andrew Wall	HERE
Member	Bryan Teahan	CoreLogic
Member	Catherine O'Shaughnessy	Eagle Technology

Member	Chris Morris	Abley
Member	Ian Smith	e-Spatial

The Chair welcomed the new Executive Committee members and thanked everyone for their ongoing support.

6. Future of SIBA

Alma Hong, Independent consultant, took the members through a summary of the Future Direction Information Pack. There was a lively discussion from the group at the end and Anne, Sam and Harley all participated in responding to the questions.

The following key points and actions were captured from the meeting:

Key Points:

Branding is important - the group noted that whilst an actual name change is out of scope and probably undesirable (due to its established identity) at this stage, consideration needs to be given to ensure SIBA's meaning "jumps out" at those who are new to the industry, including NZTech members.

Ensuring that the transition is in alignment and enables SIBA's strategic plan - and the response from the Executive Committee was that it was.

Safeguarding SIBA's revenue - based on initial analysis the transition to NZTech under their membership structure, a high percentage of SIBA members would benefit from savings, therefore a reduction in SIBA revenue. This however did not take into account the potential immediate increase in revenue from new members from NZTech. A well thought through transition strategy needs to be developed in conjunction with NZTech.

Transition strategy and timeline - objectives and strategies for the transition and ideally a 2 to 3 year business plan.

Lessons learnt from how not to transition - based on discussion with NZTech, communities need to have strong visions, identities and real value propositions. Those who do not and are counting on the transition to improve their situations would typically not be successful and probably not welcomed by NZTech. SIBA is in a strong position.

The group then unanimously voted to pursue the NZTech community option.

Actions:

- 1) develop transition and year 1 to 2 strategies in conjunction with NZTech
 - 2) preparing financial modelling and scenarios to support the above strategies
 - 3) Disseminate the above to members, target Jan 2020
 - 4) Followed by voting, target Mar 2020
- If voted to transition:
- 5) Transition activities between April and June
 - 6) Set up as new NZTech community in the new financial year starting July 2020.

The Chair, on behalf of SIBA, thanked everyone for their attendance at the 2019 AGM.

The AGM concluded at 5pm and was followed by a networking event.