

**MINUTES OF AGM OF  
THE PRIVACY FOUNDATION NEW ZEALAND**

**Held**                    **Teleconference:**

**Date:**                **Wednesday 31 August 2022; 11.30 am**

**Attendees:**        **Gehan (Chair), Kent Newman, Marcin Betkier, Kathryn Dalziel Alida van Klink, Rebecca Hawkins, Barbara Robson, Patricia Cunniffe, Polly Ralph, Annette Mills, Reul Baptisa, Marie Shroff, Margaret Lewis**

**Apologies:**        **Natasha Mazey, Tim McBride, Blair Stewart, Caleb Baptisa**

Item	Description
1.	<b>Welcome from Chair and apologies noted</b>
2.	<b>Minutes from 2021 annual general meeting</b> <b>Moved that meeting receive Minutes from 2021 annual general meeting (Chair/Barbara)</b> <b>- Carried</b>
3.	<b>Treasurer's report</b> Alida - Refer to statement of financial performance - Discussed activities/costs/depreciation - Bank balance is healthy  Discussion: Thanks from Barbara <b>Moved a vote of thanks to Alida for all work she does for PFNZ (Chair/Annette)</b> <b>- Carried</b> Discussion: Chair: PFNZ Committee will be looking to use funds for PFNZ activities

	<p>Patricia: recommended 2022/2023 committee to look at an honorarium/koha for heads of committees (eg \$200 or its equivalent) as recognition of any costs and extra contribution. Offer – over to head of committee to accept.</p> <p>Discussion:</p> <p>Kathryn: matter for committee and watch linking honorarium to work (risk of creating an employment agreement), supports idea</p> <p>Chair: commendable suggestion and to be referred to 2022/2023 committee to look at koha options</p> <p><b>Moved Financial statements be accepted (Barbara/Marcin)</b></p> <ul style="list-style-type: none"> <li>- <b>carried</b></li> </ul>
4.	<p><b>President’s report</b></p> <ul style="list-style-type: none"> <li>- Highlighted key activities including campaign with focus on Children’s privacy</li> <li>- Noted need for increased communications with members through newsletters</li> <li>- Expressed thanks to Caleb Baptisa for his ongoing support of PFNZ in respect of the website</li> <li>- Noted resignations from committee and expressed thanks: <ul style="list-style-type: none"> <li>o Kathryn Dalziel: involved from outset of PFNZ, matters re Te Tiriti and the Children’s working group</li> <li>o Blair Stewart: founding member and significant contribution in many aspects of committee work</li> <li>o Anelka Phillips: longstanding member and significant contribution to committee work</li> <li>o Dame Marie: founding chair, extensive knowledge and background in privacy, and wisdom in respect of all committee work.</li> </ul> </li> <li>- <b>Moved formal vote of thanks to those members above for their efforts and contribution to committee (Chair/Kent)</b> <ul style="list-style-type: none"> <li>o <b>carried with acclamation</b></li> </ul> </li> <li>- <b>Moved: admit /confirm Dame Marie and Dame Sylvia to Life Membership of PFNZ (Chair/Barbara)</b> <ul style="list-style-type: none"> <li>o <b>Carried with acclamation</b></li> </ul> </li> </ul> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>- Chair: enjoyed 3 years in Chair and noted plenty of work going forward. Chair commented on prevalence of privacy breaches, media interest in privacy issues and privacy complaints. While enjoyed the role, Gehan is looking forward to passing on this spokesperson role to the next Chair as it significant demand on time</li> <li>- <b>Moved report be accepted (Barbara/Marcin)</b> <ul style="list-style-type: none"> <li>o <b>Carried</b></li> </ul> </li> <li>- <b>Moved formal vote of thanks to Gehan (Kathryn/Dame Marie)</b></li> <li>- Discussion</li> </ul>

	<ul style="list-style-type: none"> <li>- Dame Marie: recognised Gehan’s contribution despite busy academic workload, Gehan was the mainstay of PFNZ, would not have achieved all that has been achieved without him. As principal spokesperson from the outset of PFNZ, Gehan has put his heart and soul into the role. It is great that he intends to remain on the Committee</li> <li>- Gehan: humbled by acknowledgment and pleased with where PFNZ is at and with a life of its own with new people coming through. Gehan thanked everyone for support and help.</li> <li>- <b>Kathryn assumed Chair for motion (above)</b> <ul style="list-style-type: none"> <li>o <b>carried with acclamation</b></li> </ul> </li> <li>- Gehan resumed Chair</li> </ul>
5.	<p><b>Elections</b></p> <p><b>Moved that the committee for 2021/2022 be elected as follows (Kent/Marie):</b></p> <ul style="list-style-type: none"> <li>- <b>all 10 nominees (Marcin Betkier, Kent Newman, Alida van Klink, Barbara Robson, Rebecca Hawkins, Gehan Gunasekara, Natasha Mazey, Louisa Joblin, Annette Mills, Polly Ralph, are confirmed to their nominated positions by acclamation</b> <ul style="list-style-type: none"> <li>o <b>carried</b></li> </ul> </li> </ul> <p><b>Moved that the following positions are filled as follows (Kent/Marie):</b></p> <ul style="list-style-type: none"> <li>- <b>Chair: Marcin Betkier; Treasurer: Alida van Klink, Secretary: Kent Newman</b> <ul style="list-style-type: none"> <li>o <b>carried</b></li> </ul> </li> </ul> <p>Marci assumed the Chair  Marcin:</p> <ul style="list-style-type: none"> <li>- gave thanks for trust and opportunity to take this important role</li> <li>- thanks to Gehan for what he has done: done a lot and passionate ambassador for privacy, grew membership</li> <li>- Marcin will try to do best to move PFNZ further in this way: grow membership and do important things worth fighting for in NZ</li> </ul>
6.	<p><b>Appointment of Patron.</b></p> <ul style="list-style-type: none"> <li>- Moved a vote of thanks to Dame Silvia Cartwright for being our wonderful Patron since beginning (Chair/Gehan) <ul style="list-style-type: none"> <li>o Carried with acclamation</li> </ul> </li> <li>- Moved that Dame Marie Shroff be appointed as Patron (Chair/Gehan) <ul style="list-style-type: none"> <li>o Carried with acclamation</li> </ul> </li> </ul> <p>Discussion : Dame Marie: gave thanks for the offer and she accepts the role. She will assist with letter of thanks to Dame Sylvia as Dame Marie had approached Dame Sylvia in first place and appropriate Dame Marie contributes to thanks. Dame Marie will contribute where she can. Chair accepted this offer.</p>

7.	<b>Other business</b> <ul style="list-style-type: none"><li>- Chair will organise first meeting of new committee: will circulate proposed meeting time next week</li><li>- Kathryn/Kent: refer to Committee the issue of delays in HRRT process and decisions.</li></ul>
8.	Meeting closed 12.30pm

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