

NZ ANNUAL BRANCH MEETING AGENDA



DATE	30 September 2026	TIME	12:30 pm - 12:45 pm NZST
VENUE	<u>Microsoft Teams meeting</u> Meeting ID: 483 149 461 108 587 Passcode: VH28GE32		

NO.	AGENDA ITEM
1.	WELCOME AND APOLOGIES
2.	PROXIES RECEIVED = 12
NAME APPOINTED	PROXIES RECEIVED
Chair - Richard Greenaway	- Racheal Adlam – Smith and Partners - Cameron Madgwick – Gibson Sheat Lawyers - Lynda Russell – Cuningham Taylor Law - Vanessa Johnson – Braun Bond & Lomas - Sarah Allen – Downie Stewart Lawyers - Chris Mayes – Raymond Donnelly & Co - Ci-Anne McNaughten – Carlile Dowling Lawyers - Angela Barker – Law North Limited - Amanda Anderson – VHP (Vallant Hooker & Partners) - Gill Kennedy – Meares Williams Lawyers - Lorna Kenny – Wilkinson Rodgers Lawyers
Names Member – Mark Beale	Sharline Fitzgerald – Holland Beckett Law
3.	MINUTES OF THE PREVIOUS ABM
4.	COMMITTEE MEMBERS 4.1. CONTINUING COMMITTEE MEMBERS Under the constitution, members only need to be re-elected every 2 years. MEMBERS CONTINUING ON THE BRANCH COMMITTEE ARE: - Alice Tipoki-Lawton – Ashcroft Mitchell McGregor - Hayley Weber – WRMK Lawyers

	• Kirsten Dawson – Govett Quilliam 4.2. MEMBERS STANDING DOWN FROM THE COMMITTEE • Gemma Wragg – Tavendale + Partners • Mark Beale – Malley and Co Lawyers
5.	NOMINATIONS 5.1. MEMBERS RE-NOMINATING Members at the end of their current two-year term, who are eligible and standing for re-election for a further two-year term are: • Devika Kumar – Denham Bramwell Lawyers • Richard Greenaway – Anderson Lloyd • Robyn Purcell – Haigh Lyon Lawyers Limited 5.2. MEMBERS STANDING TO FILL VACANT POSITIONS Nominations for the filling of vacant positions have been received from: • Yogesh Patel – Sainsbury Logan and Williams With the ongoing, and re-nominated members, we have a total of 7. As the Branch Charter allows for up to 10 members, no vote is necessary.
6.	ACKNOWLEDGEMENT OF NEW ZEALAND LIFE MEMBERS
7.	MEETING FINALISATION 7.1. ANY OTHER BUSINESS 7.2. CLOSE