



The Institute of Internal Auditors

AUCKLAND BRANCH
MINUTES OF ANNUAL GENERAL MEETING
Deloitte
Deloitte Centre, 80 Queen Street, Auckland

12 December 2011

1. Call to Order:
The meeting was convened at 4:00pm
2. In Attendance:

David Sutton	(Chair)
Wayne Powell	Auckland Council
Lara Hillier	PWC
Paul Roberts	Ernst & Young
Jo Ogg	Ernst & Young
David Phipps	Ernst & Young
Gus Cummings	Ernst & Young
James Turner	Deloitte
Rodger Murphy	Deloitte
Kerry Bakkerus	Deloitte
Philip Whitmore	KPMG
Julie Fisher-Somervell	ASB
Brett Ormsby	ASB
Erica Jenkin	BNZ
Peter Wong	BNZ
3. Apologies:

Simon Broome	Fletcher Building
Bineeta Nand	KPMG
Kerry Heath	TVNZ
Pey Hwa Ng	Watercare
Hamish McKenzie	SkyCity Entertainment
4. Recording of Proxies
Proxy votes were noted by the Chairman. Six proxies were nominated to Philip Whitmore (KPMG) and one to the Chairman.
5. Quorum
There were sufficient members present to form a quorum.
6. Receive and Adopt Minutes of Previous AGM:

The minutes of the AGM held on 9 December 2010 were circulated and confirmed as an accurate record of the last AGM meeting. Nominated by Wayne Powell and seconded by Brett Ormsby.
7. Receive and Adopt Chairman's Report:
The Chairman's report was read into the minutes by David Sutton – report attached.



James Turner queried whether IIA membership in other countries was included in anniversary calculations. David agreed to follow this up with the National Board.

The meeting accepted the Chairman's report.

8. Election of Branch Committee

The following members were nominated and duly elected as Branch Committee members for 2012:

Simon Broome	Fletcher Building
Bineeta Nand	KPMG
Joanne Ogg	Ernst & Young

The remaining committee members confirmed they would continue to sit on the committee in 2011:

Brett Ormsby	ASB
Phil Whitmore	KPMG
Wayne Powell	Auckland Council
Lara Hillier	PWC
Rodger Murphy	Deloitte
David Sutton	Telecom

Julie Fisher-Somervell (ASB) would continue as a co-opted member on the Branch Committee.

9. General Business

There was no general business raised.

10. Meeting Closed

The meeting was closed at 4:30pm