

Institute of Internal Auditors New Zealand Inc
Minutes of the Special General Meeting
Held on 29 June 2018 at the Offices of PricewaterhouseCoopers
109 The Terrace Wellington
Commencing 12:05pm.

1. Order of Business

Sylvester Shamy IIA NZ Chair welcomed all in attendance and explained that the order of business was the presentation and adoption the Financial Statements and Audit Report for the year ending 31 December 2017.

The notice of meeting was advised to all members on 5 June 2018 and a reminder on 19 June 2018 with links to the Financial Statements.

Sylvester advised that the 2017 Financial Statements were not adopted at the AGM held on 6 April 2018 due to an inaccuracy in the published accounts contained within the Annual Report.

2. Present

Sylvester Shamy, Annerika Labuschagne, Ben Duncan, Brian Robb, Philip Whitmore, Grace Nunn, Greg Davies, Irene Camberis, John Drelizis, Jordon Lim, Julie O’Keeffe, Kelly Thomas, Keng Han, Lauren Hakkaart, Jacobus Bouman, Natasha Pillai, Neil Manning, Neil Sanson, Paul Tuck, Phyllis Lee, Rich Leverington, Rodney Moore, Rodney Allen, Russell Third, Sam Rattan, Sandra Whitehead, Sophie Capell, Steffi Haefeli, Terry Gregory, Tinashe Matombo, Victoria Craig, Willie Loh, Deb Peach, Cindy Lim, Darren McLean, Irene Camberis, Lu Driescher, Matt Sayer, Mayu Gokhru, Mike Martelli, Peter Moore, Tafara Ruvando, Terry Newman, Vish Vishvanath, Wai Teng Yip, Zoe Goodall, Brian James, Sandra De Leon, Henry McClintock Audit Partner BDO and Steve Downes IIA NZ.

3. Apologies

No apologies were received

4. Proxies

Proxies were received and accepted.

5. Explanation of Accounts

Steve Downes Chief Executive advised that an error had occurred when he copied the signed accounts supplied by BDO to the printers. For that error he apologised to the membership and especially to BDO who had conducted the audit in a professional and timely manner.

With no questions from those present it was moved by Brian Robb, seconded Deb Peach that

“The audited Financial Statements for the year ending 31 December 2017 be accepted”.

Carried

The meeting closed at 12:07pm

Signed _____ Date _____