Rārangi Take (Minutes)
Annual General Meeting Thursday 13 August 2026
Commencing at 3.20 pm
To be held at Trinity Wharf, Tauranga.

1. Call to order and Welcome

The 2026 Annual General Meeting of Tauranga Moana Biosecurity Capital was called to order. Co-Chairs Beccy Ganley and Carlton Bidois chaired the meeting.

A quorum was confirmed present, with 20 members of TMBC in attendance.

Carlton Bidois opened the meeting with a karakia.

Beccy Ganley welcomed attendees and outlined the format of the meeting, noting that the agenda would be worked through item by item, each motion would require a mover and a seconder, and the floor would be opened for questions or discussion before each vote was called.

2. Apologies and Notice of Proxies:

Apologies received:
Matire Duncan
Andrew Harrison
James Trevelyan
Debashis Dutta

No Proxies received.

Move: That the apologies and proxies (if any) be accepted
Mover: Graeme Marshall
Seconder: Greg Corbett

No discussion was raised.

Motion carried.

3. Approval of the Previous Minutes – previously distributed

The minutes of the AGM held on 22 July 2025, and the minutes of the Special General Meeting held on 12 March 2026, had been previously distributed to members.

No corrections or amendments were raised.

Move: That the minutes of the AGM held on 22 July 2025 be accepted as a true and correct record.
Mover: Toni Withers
Seconder: Brad Siebert

No discussion was raised.

Motion carried.

Move: That the minutes of the Special General Meeting held on 12 March 2026 be accepted as a true and correct record.
Mover: Mark Whitworth
Seconder: Toni Withers

No discussion was raised.

Motion carried.

4. Matters Arising from those Minutes

One action was noted from the previous minutes: TMBC to work with tax consultants on whether to register as a charity for not-for-profit status.

Brad provided a short update to the meeting on this matter.

3 years ago TMBC became an incorporated society, and have re-registered under the new legislation.

There has been some administrative burden, but working with consultants around this change.

TMBC have been looking at GST and tax benefits that would come with being a registered charity.

We would need to ensure our purpose and constitution align with the charitable status.

The leadership team will explore the opportunity further.

Greg Corbett - raised what the process would be to become a charity.

Brad mentioned it would be communications to the team and a special general meeting to make a decision and then working through the legal process.

Graeme Marshall - raised whether this would open up further funding opportunities.

Natalie Rutene - replied that yes, there are some opportunities just open to registered charities, but would need to see if we align with these and no guarantee on success of applications.

This item was for discussion only; no motion was required.

5. Executive Committee Report – previously distributed

The Executive Committee's report had been previously distributed to members.

Beccy Ganley spoke briefly to the report before the floor was opened for questions.

No questions were raised.

Move: That the Executive Committee's report be accepted.

Moved: Graeme Marshall
Seconded: Lisa Gibbison

Motion carried.

6. Financial Statements – previously distributed

The financial statements were previously distributed to members. Sumelia presented the financial statements to the meeting.

Sumelia displayed figures on the screen and said that it was great to see that all funding received was put to good use to ensure biosecurity outcomes for the region.

Grant Jeffery asked if there was a requirement to have an audited set of accounts.

Sumelia responded, no not a legal requirement.

Move: That the financial statements for the year ended 30 June 2026 be accepted.
Mover: Greg Corbett
Seconder: Toni Withers

Motion carried.

7. Budget & Member Subscriptions

Natalie Rutene spoke to the proposed budget for the coming financial year.

The budget has been built around known funding for TMBC's programmes over the next twelve months, working to the KPIs set by platinum partners Biosecurity New Zealand and Bay of Plenty Regional Council, and using actual figures from previous years' financials to reflect real costs.

Funding has been assigned across the four pou to ensure each is appropriately resourced: Raising Awareness (comms channels, CRM and public campaigns); Building Capability (the next stage of CIMS training for the strategic leadership team, including NCEA credits); Develop Future Leaders (the Tiakina Taiao programme, and a new secondary school biosecurity immersion day launching early 2027 with Toi Ohomai, the University of Waikato, council and industry); and Spotlight Biosecurity (events including today's Symposium and the Connect & Protect series).

Jo Darby - asked are all funders now confirmed.
Natalie replied yes.

Bead asked if the ticketing cost on the Symposium was the first year.

Natalie responded no 2025 was the first year and it has supported keeping numbers in the room and people showing up on the day.

Move: That the Budget for the following year be approved and that member subscriptions are set at $0 for the coming financial year.
Mover: Brad Siebert
Seconder: Greg Corbett

Motion carried.

8. Notice of Disclosures – previously distributed

The Notice of Disclosures had been previously distributed to members.

No questions were raised.

The disclosures were noted as received. This item was for noting only; no motion was required.

9. Election of the Executive Committee:

The following Executive Committee members were confirmed as moving into the third year of a three-year term: Beccy Ganley (Co-Chair), Carlton Bidois (Co-Chair), Brad Siebert, Greg Corbett, and Toni Withers.

The following were confirmed as moving into the second year of a three-year term: Matire Duncan and Lisa Gibbison.

Sumelia van der Linde advised she is stepping down from the Executive Committee, but has offered to be retained for her Treasurer skills to complete the accounts. The Co-Chair thanked Sumelia sincerely for her time on the Executive Committee.

Nominations for the Executive Committee were called for prior to the meeting and closed beforehand. Two nominations were received: Debashis Dutta and Grant Jeffrey. In line with TMBC's constitution, voting was conducted by a show of hands.

Debashis Dutta: duly elected to the Executive Committee.

Grant Jeffrey: duly elected to the Executive Committee.

The Co-Chair thanked all Executive Committee members for their contribution over the past year, with particular thanks to Sumelia, and congratulated both newly elected members.

The Co-Chair noted that under TMBC's constitution, the Co-Chair positions are both filled. The Secretary/Treasurer position, previously held by Sumelia, will be reviewed by the incoming Executive Committee to determine how it will be filled going forward. TMBC's secretarial duties are provided by PomPom, and options for the financial duties will be investigated. The duties of the role continue to be fulfilled in the interim.

Greg Corbett thanked Beccy and Natalie for their hard work.

Toni Withers thanked Sumelia and Brad for their hard work in the finance space.

Carlton thanked Brad for his hard work and stepping up to support when Beccy was away.

10. General and Other Business

The floor was opened for general business.

Toni Withers mentioned whether the Strategic Leadership team members present were happy with the twice-a-year meetings.

Mark Whitworth has said sufficient.

Natalie Rutene to add 30 minutes onto the next TMBC Strategic Leadership Team to cover a Symposium debrief.

11. Meeting Close

Beccy Ganley thanked all attendees for their attendance and participation, thanked outgoing and continuing Executive Committee members for their service, and welcomed the incoming committee members.

The meeting was declared closed at 3:55 pm.

A closing karakia was given by Carlton Bidois.

Signed: B Ganley.

Name: Beccy Ganley

Date: 13 August, 2026