

Notes to item 3 – Appointment of Trustees

The Rules of the Society provide that there shall be three Trustees. All property belonging to the Society vests in the Trustees who hold it in trust for the Members. Trustees are nominated from among the Directors and elected by Members. Trustees receive no additional remuneration for the role.

There are two Trustee vacancies this year, and two candidates for those vacancies. Catherine Drayton has been nominated to fill a vacancy created by the retirement from the Board of Elizabeth Hickey. Roger France also retires by rotation and, being eligible, has been nominated for re-appointment. The Board supports the appointment of Ms Drayton and re-appointment of Mr France based on their skills, experience and contribution to the Society since their original election to the Board.

3.1 To appoint Catherine Drayton as a Trustee



Catherine Drayton (BCom, LLB, FCA)

Catherine Drayton first joined the Society Board in 2013. She is Chair of Christchurch International Airport; a director of Genesis Energy, BECA Group Limited and Fronde Systems Group; and was recently appointed as a board member of the Guardians of New Zealand Superannuation. She is a member of the University of Canterbury Council, and also serves on the Boards of the Southern Cross Health Trust and its subsidiaries. Catherine is a former partner in charge of assurance and advisory services for Pricewaterhouse Coopers in Central and Eastern Europe and is a Fellow of Chartered Accountants Australia and New Zealand.

3.2 To re-appoint Roger France as a Trustee



Roger France (ONZM, BCom, FInstD, FCA)

Roger France was elected to the Society Board in 2014 and has been a Trustee since 2016. He is chair of Tappenden Holdings and the Deep South National Science Challenge; a trustee of the University of Auckland Foundation; and an advisory panel member of Next Foundation. Roger's past Board appointments include Fonterra, Orion Health, Air New Zealand, Fisher and Paykel Healthcare, Blue Star Group and Team New Zealand. He is a Fellow of both the New Zealand Institute of Directors and Chartered Accountants Australia and New Zealand.