

**MINUTES OF AGM OF  
THE PRIVACY FOUNDATION NEW ZEALAND**

**Held**                    **Teleconference:**

**Date:**                **Thursday 31 August 2023; 10:00 am**

**Attendees:**        **Marcin Betkier (Chair), Kent Newman, Alida van Klink, Rebecca Hawkins, Natasha Mazey, Annette Mills, Reuel Baptista, Gehan Gunasekara, Jesse Porter (Until 10:30) and others.**

**Apologies:**        **Patricia Cunniffe, Caleb Baptista, Jessie Porter from 10:30**

Item	Description
1.	<b>Welcome from Chair</b>
2.	<b>Minutes from 2022 annual general meeting</b> <b>Motion:</b> that meeting receive Minutes from 2022 annual general meeting ( <b>Marcin/Kent</b> ) <b>Carried</b>
3.	<p><b>Chairperson’s report</b> Marcin spoke to the report. He noted it has been a busy year for the foundation. Noted the excellent work undertaken on a number of submissions and maintaining an expert voice for privacy. He noted the Foundation had focused on maintaining a general audience, with less technical discussion.</p> <p><b>Treasurer’s report</b> Alida spoke to financial statement for the 2022-23 year. Each section was discussed and it was concluded that PFNZ has a strong balance sheet.</p> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>- Motion: Gehan moved to thank Alida for their work and the reports, Marcin seconded the motion. <b>Carried.</b></li> <li>- Motion: Marcin moved to thank the broader committee and volunteers on the working groups. Seconded by Alida. <b>Carried.</b></li> </ul>

5.	<p><b>Election</b></p> <p>Kent introduced the nominees for the Privacy Foundation Committee. These were: Marcin Betkier (Chair), Louisa Joblin (Co-Secretary), Polly Ralph (Co-Secretary), Alida van Klink (Treasurer), Barbara Robson, Rebecca Hawkins, Gehan Gunasekara, Natasha Mazey, Annette Mills, and Nathan Akhavan-Moossavi. He noted that the nominations matched the existing number of positions, simply with a return to having two secretaries sharing the role.</p> <p><b>Motion:</b> Kent moved that the nominated individuals be elected as the committee members and officers as nominated. Alida seconded. <b>Carried.</b></p>
6.	<p><b>Conferral of Life Membership</b></p> <p>Kent introduced the motion to confer life membership for Gehan. This notes his long commitment to the Privacy Foundation, since its inception, his previous role as chairperson and his work on the surveillance working group.</p> <p><b>Motion:</b> Kent moved that life membership be conferred. Annette seconded. <b>Carried.</b></p>
7.	<p><b>Other business</b></p> <p>Reuel asked whether anything was being done about the election year. Kent updated that there was an idea of doing a much more targeted approach this election. Simply asking two narrow questions, rather than the broad questions used in previous years.</p> <p>Kent noted the continuing need to engage with Te Ao Māori conceptions of privacy. Annette noted it would be useful if we had capacity in that area to assist with submissions and consultations. Gehan raised the potential of brainstorming issues and topics in this area and Nathan noted he had available contacts.</p>
8.	<p><b>Meeting closed 10.41am</b></p>