

Please confirm your attendance to Connie.Crookshanks@bioenergy.org.nz asap.



Bioenergy Association of New Zealand (BANZ)

AGM for the Financial Year 2010/11

Tuesday 29th November 2011, 1.30pm;
Intercontinental Hotel in Wellington

Agenda

1. Welcome
2. Apologies
3. Chairman's Report
4. Executive Officer's Report
5. Financial Report - Executive Officer to present the Financial Report for the year to 31 March 2010.
6. Election of Officers

BANZ Board Nominations – please make your nomination to Brian Cox at brian.cox@bioenergy.org.nz

Current Board Members are as follows:	
Sustaining Member (automatically on the Board)	Andy Matheson (Solid Energy Renewable Fuels)
Representative of Corporate Members (5)	Grant Smith (Energy for Industry)
	David MacGregor (Brightwater)
	Jurgen Thiele (CPG)
	Philip Gedeye (RCR Energy)
Representative of Associate Members (3)	Mike Suggate (East Harbour Energy)
	Doug Pigau (Vortex)
	Michael Jack (Scion)
	Ralph Sims (Massey University)*
	Shusheng Pang (Canterbury University)*
Representative of Individual Members (1)	Vacant
Conveners of Interest Groups (4)	Keith Jones (Auckland University)
	Kevin Snowden (Vertichem)
	Eduard Ebbinge (Spark Energy)
	Rob Mallinson (Living Energy)

Election of Interest Group Conveners

Members of Interest Group Committees elect a Group Convener who then automatically has a position on the BANZ Board. The nominated Conveners are as follows:

- Biogas Interest Group – Keith Jones (Auckland University)
- Liquid Biofuels Interest Group – Kevin Snowden (Vertichem)
- Wood Pellets Interest Group – Eduard Ebbinge (Spark Energy)
- Wood Fuel Interest Group – Rob Mallinson (Living Energy)

Additional Board Members?

The constitution allows for co-option of additional directors * which was done last year and is recommended to be done again this year.

7. General Business

Information for consideration should be forwarded to the Executive Officer by 20th November.

Brian Cox, Executive Officer