

Agenda

2026 AGM



Annual General Meeting

of the Internet Service Providers Association of New Zealand Inc

To be held on **Wednesday 26th August 2026** - 9:00am - 9.30am

at **The New Zealand International Convention Centre**, 101 Hobson Street, Auckland Central.

1. AGM Opening, establishment of Quorum, Chairman's opening address.
2. Minutes of last meeting.
3. Finance:
 - a. Presentation and approval of annual financial statements.
4. Election of Officers.
5. Any Other Business.
6. AGM Closure.

AGM Minutes 2025

MINUTES OF THE ANNUAL GENERAL MEETING OF THE INTERNET SERVICE PROVIDERS ASSOCIATION OF NEW ZEALAND INC

Held on Wednesday 23rd July 2025

At **AREA Events**, Boulcott Suites, 1 O'Reilly Ave, Wellington

Starting at 9:00 am

1. President Shaun Fisher took the chair.

The chair noted that there was quorum and opened the meeting at 9am.

Shaun welcomed members and thanked sponsors for their support.

2. Minutes of last meeting

It was RESOLVED that the minutes of the 2024 meeting were a true and accurate record.

Moved Shaun Fisher, Seconded Steve Ritchie

3. Finance

The treasurer, Steve Ritchie, presented the annual accounts for the year ending 31st March 2025

It was RESOLVED that the annual accounts be accepted.

Moved Steve Ritchie, Seconded Shaun Fisher

4. Election of Officers

8 people stood for election (board limit is 7).

Daniel Irvine, Orbit Broadband; Matthew Harrison, Primo; Mike Smith, TCG; Steve Ritchie, DTS; Micheal Twist, Gravity; Shaun Fisher, Vetta; Lydia Richards, WheroNet; Michael Stevenson, Mercury.

Following an election, with David Haynes as Returning Officer.

It was RESOLVED that the following be elected as directors:

Steve Ritchie, Shaun Fisher, Michael Twist, Mike Stevenson, Lydia Richards, Matthew Harrison and Mike Smith

5. General Business

Meeting the needs of WISPs

Recent new members who operate WISPs and in recognition that WISPs are encountering issues which ISPANZ might consider taking actions on, the floor was opened to members to discuss what was a priority to WISPs.

it was agreed ongoing dialogue between WISPANZ and ISPANZ would be beneficial for both.

Meeting Close:

There being no further business, the Chair declared the meeting closed at 9.22am.

Internet Service Providers Association of New Zealand Inc

Financial statements

For the year ended 31 March 2025

Internet Service Providers Association of New Zealand Inc

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Internet Service Providers Association of New Zealand Inc

Directory

As at 31 March 2025

Nature of business:	Not for Profit Organisation
NZ business number:	9429043046065
IRD number:	098015884
Formation date:	27 September 2005
Bankers:	ASB Bank
Accountants:	Mobile Accounting & Tax Services Ltd

Internet Service Providers Association of New Zealand Inc

Approval of financial report For the year ended 31 March 2025

The committee is pleased to present the approved financial report including the historical financial statements of Internet Service Providers Association of New Zealand Inc for the year ended 31 March 2025.

APPROVED

For and on behalf of the committee

Chairperson

Dated

Treasurer

Dated

Internet Service Providers Association of New Zealand Inc

Statement of profit or loss

For the year ended 31 March 2025

	2025 \$	2024 \$
Income		
Member Subscriptions	11,761.05	11,462.62
Ticket Sales - AGM / Conference	1,399.12	5,357.44
Sponsorship Income	5,080.12	20,700.00
	18,240.29	37,520.06
Other income		
Interest Received	831.01	507.56
Total income	19,071.30	38,027.62
Expenses		
Accountancy Fees	801.11	759.86
Administration Costs	10,000.00	11,000.00
Conference Expenses	4,653.05	11,366.73
Total expenses	15,454.16	23,126.59
Net profit	3,617.14	14,901.03

The accompanying accounting policies and notes form part of these financial statements. These statements have been compiled without undertaking an audit engagement or review engagement. The statements should be read in conjunction with the attached compilation report of Mobile Accounting & Tax Services Ltd.

Internet Service Providers Association of New Zealand Inc

Statement of changes in equity

For the year ended 31 March 2025

	2025 \$	2024 \$
Equity as at 01 April 2024	24,417.38	9,516.35
Net profit for the period	3,617.14	14,901.03
	28,034.52	24,417.38
 Closing balance as at 31 March 2025	 28,034.52	 24,417.38

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Internet Service Providers Association of New Zealand Inc

Balance sheet As at 31 March 2025

	Note	2025 \$	2024 \$
Current assets			
Bank - ASB Cheque Account		1,286.92	10,996.06
Bank - ASB Savings account		26,392.17	13,193.01
Tax refund due	1	355.43	228.31
Total current assets		28,034.52	24,417.38
Total assets		28,034.52	24,417.38
Net assets		28,034.52	24,417.38
Equity			
Accumulated funds		28,034.52	24,417.38
Total equity		28,034.52	24,417.38

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Internet Service Providers Association of New Zealand Inc

Notes to the financial statements

For the year ended 31 March 2025

	Note	2025 \$	2024 \$
1 Taxation			
Net profit before tax		3,617.14	14,901.03
Net profit subject to tax		3,617.14	14,901.03
Tax @		-	-
Add			
Terminal Tax paid		228.34	62.32
Less			
Taxation - Last years Balance		228.31	62.29
RWT Paid		355.46	228.34
		583.77	290.63
Tax payable (refundable) as per balance sheet.		(355.43)	(228.31)
2 Capital commitments			
There were no capital commitments during the year under review.			

Internet Service Providers Association of New Zealand Inc

Taxation schedule of property, plant and equipment

For the year ended 31 March 2025

The accompanying accounting policies and notes form part of these financial statements. These statements have been compiled without undertaking an audit engagement or review engagement. The statements should be read in conjunction with the attached compilation report of Mobile Accounting & Tax Services Ltd.

Internet Service Providers Association of New Zealand Inc

Compilation report For the year ended 31 March 2025

Compilation report for the committee of Internet Service Providers Association of New Zealand Inc.

Scope

On the basis of information that you provided we have compiled, in accordance with the ATAINZ Reporting Standard 1: Compilation Engagement, the Financial Statements of Internet Service Providers Association of New Zealand Inc for the period ended 31 March 2025 As set out on the following pages.

These statements have been prepared in accordance with the principles contained in current income tax legislation as described in Note 1 to the Financial Statements.

These are special purpose financial statements and as such are intended for the purposes of meeting the income tax requirements (or for what other purpose) and internal use and should not be relied upon for any other purpose.

Responsibilities

You are solely responsible for the information contained in the financial statements and have determined that the financial reporting basis stated above is appropriate to meet your needs and for the purpose that the financial statements were prepared. The financial statements were prepared exclusively for your benefit.

We do not accept responsibility to any other person for the contents of the financial statements.

No audit or review engagement undertaken

Our procedures use accounting expertise to undertake the compilation of the financial statements from information that you provided. Our procedures do not include verification or validation procedures. No audit or review engagement has been performed and accordingly no assurance is expressed.

Disclaimer

A compilation is limited primarily to the collection, classification and summarisation of financial information supplied by the client. A compilation does not involve the verification of that information. We have not performed an audit or review engagement on the financial statements and therefore neither we nor any of our employees accept any responsibility for the accuracy of the material from which the financial statements have been prepared. Further, the financial statements have been prepared at the request of, and for the purposes of, our client only and neither we nor any of our employees accept any responsibility on any ground whatever, including liability in negligence, to any other person.



Signed _____
Sonali James

Firm Mobile Accounting & Tax Services Ltd

Address 615 Whitemans Valley Road
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Upper Hutt Wellington 5371
New Zealand

Date