

Governance New Zealand Incorporated **Canterbury Branch**

Canterbury Branch AGM

Thursday 3 November 2016, Christchurch

Canterbury Branch Annual General Meeting and Guest Speaker Function will be held on **Thursday 3 November 2016** from **11.45am – 2pm** at the Christchurch Golf Club, 45 Horseshoe Lake Road, Shirley, Christchurch

AGM Business

- Welcome
- Apologies
- Authorise the Committee to approve the minutes of the 2016 Annual General Meeting at their next Branch meeting
- Receive the Report of the Committee for the year ended 30 June 2016
- Consider Election of Branch Committee (if required)
- Consider future Branch activities and related matters
- General business

Presentation of Long Service Certificates

Vera Halligan Trust 2016 Award Recipients

Nominations for Branch Committee

Nomination forms are available [online](http://info@governancenz.org) and must be lodged by email to info@governancenz.org no later than **5pm on Wednesday 2 November 2016**. Late nominations delivered in person by the opening of the **AGM at 11.45am on Thursday 3 November 2016** will also be considered.

AGM 11.45am - AGM Close 12.20pm

Guest Speaker

Guest Speaker Function 12.30 – 2pm at the Christchurch Golf Club, 45 Horseshoe Lake Road, Shirley, Christchurch.

Denis Mowbray FCIS, FGNZ

Board Reviews: Abort, retry, ignore, fail – a new model is needed

The structure of organisational leadership is conceived as being two dimensional. That is, there are two teams, the board and an executive, operating independently of one another, yet residing within the same organisation. I propose that organisational leadership is, in fact, three-dimensional. That is, there are not two, but three teams that make-up the trinity of leadership: the board and executive, the traditional two-dimensional theory and the 'third team.'

This team is the most powerful team within the trinity of leadership of an organisation. The third team is formed whenever the board and executive collaborate or meet in formal or informal settings.

If we can accept that the combined board and executive, are the *Team* with the most influence over, and impact on organisational performance. Then shouldn't we also accept, that understanding how the board and executive function as a team is imperative to enhancing organisational performance?

Denis Mowbray FCIS, FGNZ - Governance Specialist



Dr Denis Mowbray is a specialist working in the corporate and not-for-profit sectors. His areas of specialist expertise are governance and strategic development. Denis is highly regarded in New Zealand and internationally as a practitioner, working frequently both locally and internationally with government, corporate and not-for-profit organisations. Denis is recognised as a creative and strategic thinker, who has broad general management experience. This practical experience and knowledge, combined with his consulting experience

across diverse industry groups, provides Denis with a strong insight into the issues facing government, businesses and not-for-profit organisations.

Cost (including luncheon & GST)

\$40 (GST incl.) Members and Golf Club members

\$45 (GST incl.) Guests and non-members

Please register your attendance by Friday 28 October 2016

Online	Register online with credit card payment
Email	info@governancenz.org with credit card details
Direct credit	02 0100 0043243 00 (quote CAGM16 as reference)
Phone	0800 242 669
Contact	Nicola Scott, Administration & Events Coordinator