

**Governance New Zealand Incorporated**

## **Wellington Branch AGM & End of Year Event**

**Tuesday 21 November 2017 from 5pm  
St Andrews on the Terrace**

### **AGM**

- Welcome & apologies
- Authorise the Committee to approve the minutes of the 2017 Annual General Meeting at the next Branch Committee meeting
- Receive the Annual Report of the Committee
- Election of Branch Committee
- General Business

### **Presentation of Long Service and New Member certificates**

#### **Presentation Cyber Security**

##### **Overview**

Cyber Security is becoming ever more relevant and, to many, more frightening. It seems like every day a thing we have come to rely on for life and business cannot be trusted. In such a fast moving and adversarial environment how can a business survive, let alone thrive? Security, like business, is about more than just technology -- and so is governance. Both come down to managing people, resources, and risk.

In this discussion, Kate will draw out some lessons and insights from unexpected places to have you thinking about business, cyber security, and diversity in a new light.

#### **Guest presenter Kate Pearce**



Kate Pearce is a councilor for InternetNZ, and a senior security consultant for a Fortune 100 company. She has worked with clients across the globe on cyber security, helping them secure systems and organisations at scales from small companies to multinational corporations. She has undertaken research into the security of network technologies, and novel offense and defense techniques.

Kate is an organiser of BSides Wellington (<http://bsides.nz>), an inclusive event for cyber security education. She has become involved with promoting diversity, particularly the involvement of women and LBGTQIA+ people, in internet and computer security spaces.

## Event details

**Date** Tuesday 21 November 2017

**Time** 5pm Registration  
5.15pm AGM, New Member and Long Service Certificates  
5.35pm Cyber Security presentation by Kate Pearce  
6.20pm Networking and refreshments  
7.00pm Approximate close

**Venue** St Andrews on the Terrace  
30 The Terrace, Wellington

**Cost** **Members** - no charge but registration essential. Please register [here](#) for catering numbers.  
**Non Members** - \$20 (incl GST). Please [register here](#).

### To register

- Non members [Register online](#)
- Email: [info@governancenz.org](mailto:info@governancenz.org) with credit card details
- Direct credit: BNZ Auckland 02 0100 0043243 00 (quote WellingtonAGM)

*Joy Tracey FCIS  
Wellington Branch Chair*

19 October 2017

## Nominations for Branch Committee

Nomination forms are available [online](#) and must be lodged by email to [info@governancenz.org](mailto:info@governancenz.org) no later than 5pm on **Monday 20 November 2017**. Late nominations delivered in person by the opening of the AGM at 5pm on Tuesday 21 November 2017 will also be considered.

We look forward to your attendance at this event.

## Contact

**Nicola Scott**  
Administration & Events Coordinator

Email: [info@governancenz.org](mailto:info@governancenz.org)  
Phone: 09 377 0130 or 0800 242 669