

**Governance New Zealand Incorporated**  
**Canterbury Branch**

**September Luncheon & Presentation**

**Governance New Zealand in association with The Christchurch Golf Club invites you to a special lunchtime presentation.**

**Lunch with Dame Rosanne Meo**

**Thursday 1 September 2016, Christchurch**

Whilst great emphasis is appropriately placed on the statutory and regulatory environment when addressing the issues facing us in Governance in New Zealand today, it is critical to also reflect and observe the social and personal responsibilities and commitments required by a responsible director.

A strong awareness of the economic and social environment is critical but we need to ask ourselves if the impact and implications of these dynamic changes are sufficiently top of mind in corporate leadership in New Zealand.

**Presenter**



**Dame Rosanne Meo ,DNZM, OBE**

Dame Rosanne Meo has worked as a company director for over 20 years and was amongst the first professional women directors in New Zealand, the first woman to chair an SOE, [Forestry Corporation and TVNZ], and first woman chairman of a company listed on the NZSX. Rosanne was also the first woman Chair of the Employers Federation in the early 1990's.

She was knighted in early 2012 for Services to Business and for her contribution to not for profit organisations. She had earlier received an OBE in 1993.

Her directorships have been principally in New Zealand but also in Australia, and cover both public and private companies, as well as extensive work in the voluntary sector, particularly in the Arts and community support.

Previous appointments include, Chairman of TVNZ, Forestry Corporation, AMP NZ and Baycorp, and a Director of AMP Life [Aust], Ports of Auckland, Sky Television and Ceramco. Rosanne was also an inaugural member of APEC Business Leaders and a member of the Todd Task Force on Tertiary Funding.

She is currently Patron of the Auckland Philharmonia, Chairman of Briscoes Group, Chairman of the Real Estate Institute and AMP NZ's Staff Superannuation Schemes. She is

also a director of Overland Footwear and has recently retired from the Kelliher Trust and Middlemore Health Foundation. She chairs the AMP Scholarships Awards and has also been a judge of the Westpac Women of Influence Awards since their inception.

## Event details

<b>Time</b>	Midday 12.30pm 2pm	Registration and networking Plated lunch followed by presentation Event concludes
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<b>Venue</b>	Christchurch Golf Club 45 Horseshoe Lake Road Shirley Christchurch 8061
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<b>Cost</b>	\$40 (GST incl.) Members and Golf Club members \$45 (GST incl.) Guests and non members
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## Register your attendance

- [Online](#)
- Email: [info@governancenz.org](mailto:info@governancenz.org) with credit card details
- Direct credit: BNZ Auckland 02 0100 0043243 00 (quote **SeptChSem** as reference)
- Guests and non members please register through [nicola.scott@governancenz.org](mailto:nicola.scott@governancenz.org)

We look forward to your attendance at this event.

Governance New Zealand confirms this event qualifies for CPD structured Credits based on 1 credit per hour of attendance.

## Contact

**Nicola Scott**  
Administration & Events Coordinator

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