

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 (<u>http://bsides.nz</u>), 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 T	Ferrace, Wellington
Cost To register	 Members - no charge but registration essential. Please register <u>here</u> for catering numbers. Non Members - \$20 (incl GST). Please <u>register here</u>. 	

- Non members Register online
- Email: 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 <u>online</u> and must be lodged by email to <u>info@governancenz.org</u> 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 Phone: 09 377 0130 or 0800 242 669