

Annual Meeting

21 July 2020

Welcome from the Chair



Manya Sabherwal, Chair
Welcome & Outline of agenda

Today's Agenda

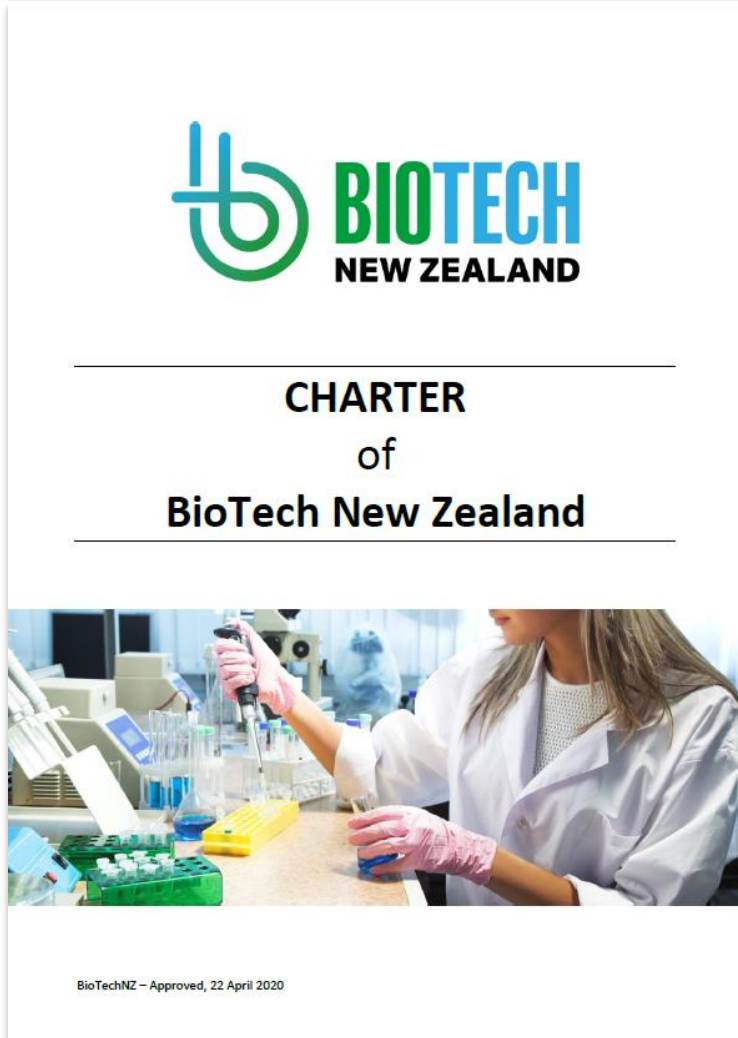
Chair:
Welcome

ED:
Review of the
year

ED:
Membership
& Finances

Chair:
Announce
New
Executive
Council

Governance



BioTechNZ- Charter for approval

1. ESTABLISHMENT OF BIOTECHNZ & OBJECTS

Establishment

- 1.1 This is the Community Charter of the BioTech New Zealand Technology Association (**BioTechNZ**). BioTechNZ is a Community established by the New Zealand Technology Industry Association Incorporated (**NZTech**) under rule 8.1(a) of the Constitution & Rules of NZTech (**Rules**).
- 1.2 BioTechNZ does not have separate corporate existence and acts through NZTech.
- 1.3 This Charter does not amend the Rules. In the event of a conflict or inconsistency between this Charter and the Rules, the Rules will prevail to the extent of the conflict or inconsistency.

Objects

- 1.4 The primary object of BioTechNZ is to create a healthy, clean & prosperous New Zealand, boosted by biotechnology.
- 1.5 Under this Charter the Board delegates to BioTechNZ and its Executive Council certain objects, functions and powers of NZTech and the Board.

This Charter was adopted by the Board of NZTech pursuant to Rule 8.1(a) of the Rules on 25 July 2019.

Signed for and on behalf of NZTech by

Mitchell Pham
NZTech, Board Chairperson

Download from: <https://biotechnz.org.nz/about-biotechnz/>



ED Update



Dr Zahra Champion

Our vision is to maximise New Zealand's bioscience and technology capability to create a strong New Zealand bioeconomy.

CONNECTING PROMOTING ADVANCING

the biotech ecosystem
to help create a healthy, clean
and prosperous New Zealand

Connect – The Tech Alliance

Creating a national coordinated tech ecosystem by connecting & supporting tech associations.



BioTechNZ – Review



Our aim is to raise awareness, improve the understanding and acceptance of biotechnology enabling our nation to embrace the best opportunities biotech offers to us daily, helping us live better, healthier and more productive lives.

OUR GOALS



Representation of the sector by a central organisation.



Creating scale for the sector by having one voice.



Creating opportunities to network and engage with other BioTechNZ and TechAlliance members.



Identify opportunities for the sector as they arise and championing them.



Being informed of what is happening in the biotech sector here in New Zealand and around the world.

IN 12 MONTHS WE HAVE:

6

submissions made to regional councils and government.

9

networking events and webinars around New Zealand.

26

collaborative effort to showcase 26 companies at BIO2020, Philadelphia

65

a steady increase in BioTechNZ memberships.

In 2020 BioTechNZ will:

- Publish the 'Biotech Market Insights Report-Innovating for a sustainable future' providing an overview, opportunities and recommendations for the New Zealand biotech sector.
- Run member connect events around the country.
- Champion New Zealand biotech in the media.
- Engage with local and central government to champion for Biotech strategy.
- Host MedCan 2020 New Zealand's first medicinal cannabis summit to explore the opportunities that this new sector offers.

BECOME A MEMBER AND JOIN US
ON OUR JOURNEY

Learn more at biotechnz.org.nz

June 2020



Membership growth

Member Numbers as at 1 July 2020

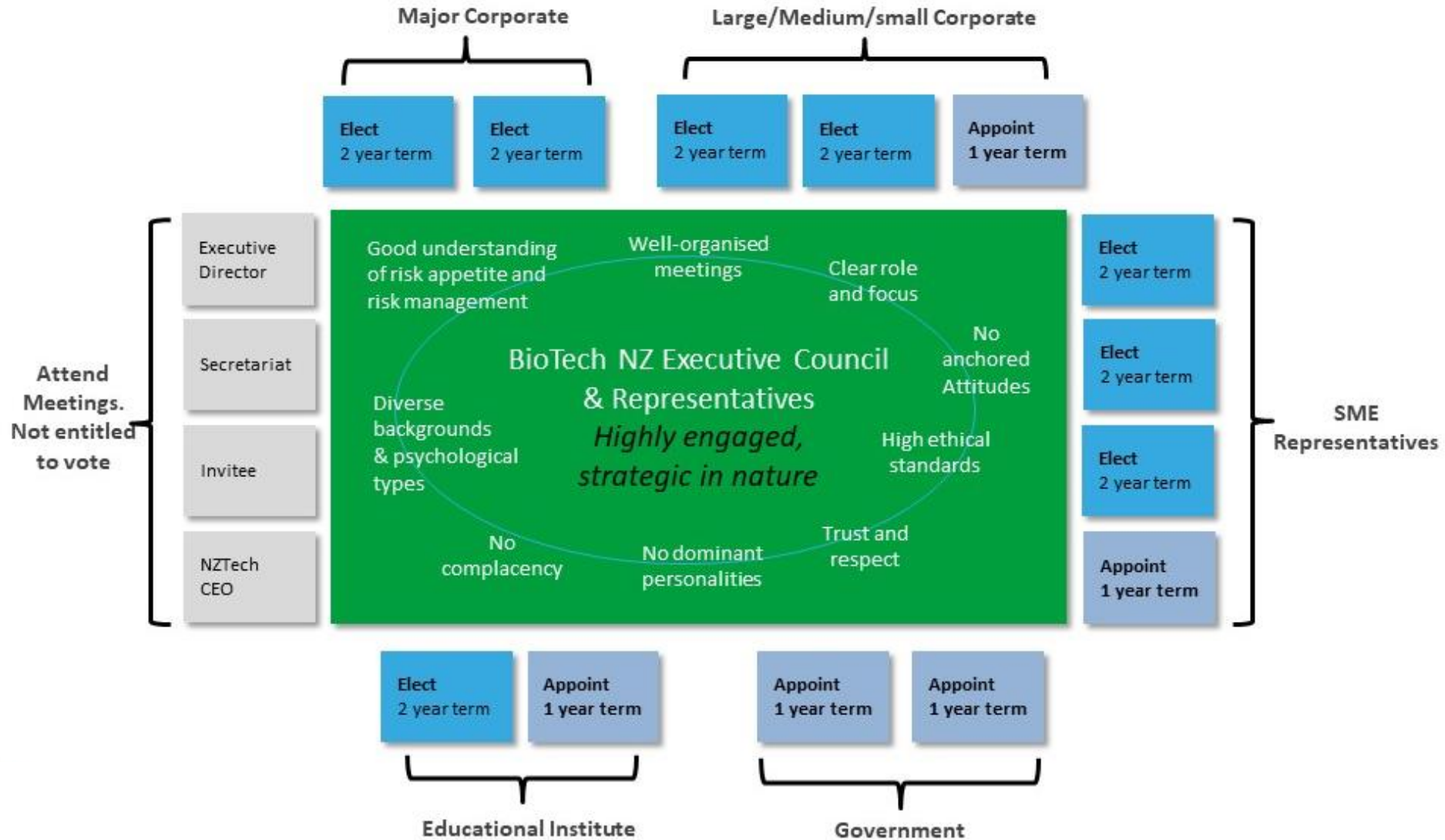
	% of Members	July '20	July '19
Major Members	0%	1	0
Corporate Members	11%	22	5
SME Members	86%	44	38
Other	2%	1	1
Total		68	44

Election Results Announcement



Manya Sabherwal, Chair

Executive Council Composition – Transition Year



Successful Elected Candidates



ANDREW TOMPKIN

Abbvie New Zealand



CRAIG HOUSTON

ANZCO Foods



JEREMY JONES

Victoria University of Wellington

Other Corporate

Education



IAIN HOSIE

Revolution Fibres



IMCHE FOURIE

LevelTwo



OLLIE CRUSH

Mint Innovation

SME

The New BioTechNZ Executive Council

*Border indicates Appointed Position



ANDREW TOMPKIN
Abbvie New Zealand



CRAIG HOUSTON
ANZCO Foods



MANYA SABHERWAL
Cytiva



DAVID POWELL
University of Otago



JEREMY JONES
Victoria University of Wellington

Other Corporate

Education



IAIN HOSIE
Revolution Fibres



IMCHE FOURIE
LevelTwo



OLLIE CRUSH
Mint Innovation



RYAN KAFOURE
Marken



GREG PRINGLE
Plant & Food Research

SME

Government



Thank you to outgoing Establishment Board members



BRIAN WATSON

Blis Technologies



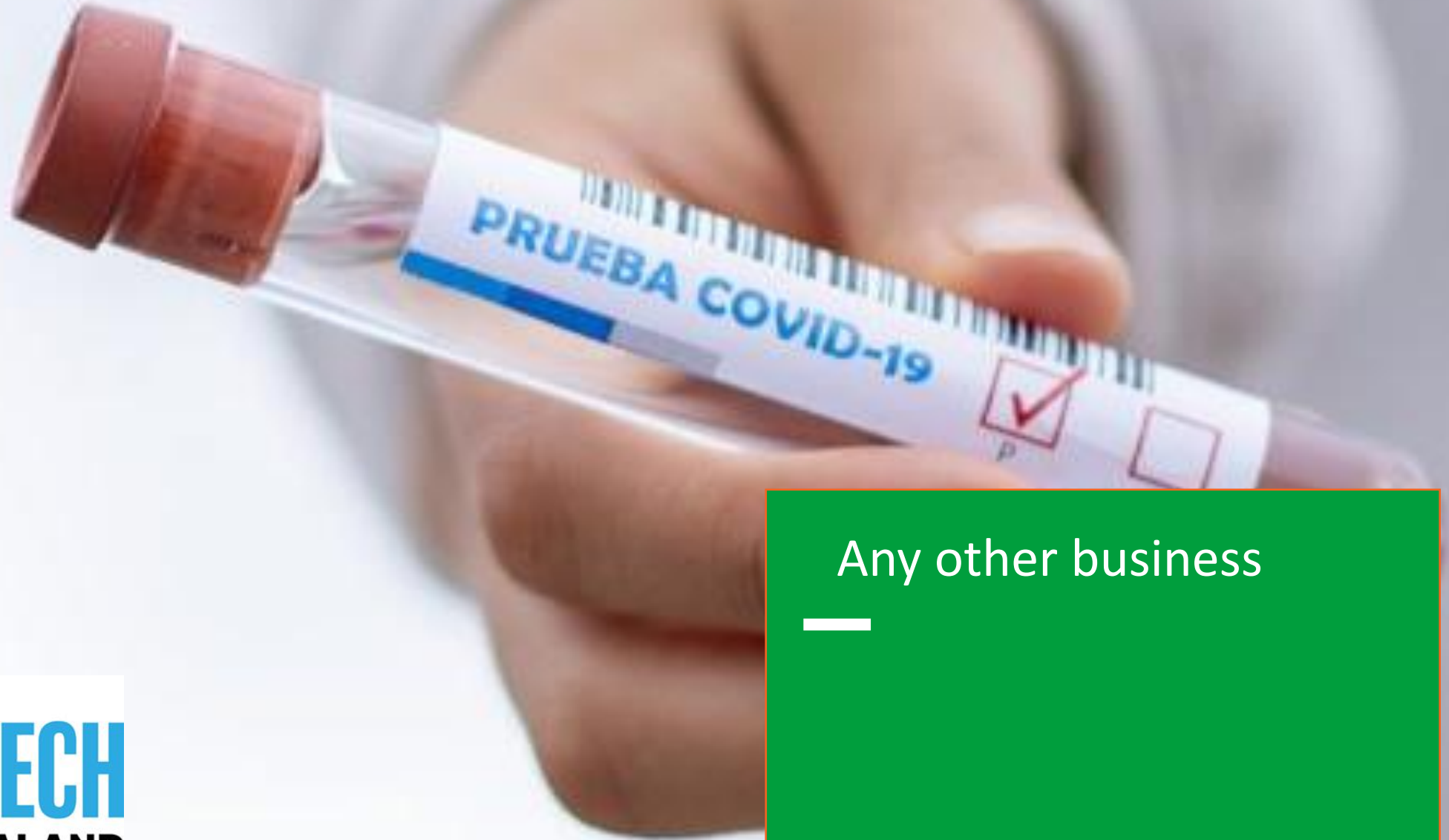
DR KIMBERLEE JORDAN

Auckland UniServices Limited



MIKE ZABLOCKI

Malaghan Institute



Any other business

