



Estate and Taxation Planning Council New Zealand Inc

12 November 2002

Dear Member

Annual General Meeting

The accounts have been finalized and audited, so we are now able to hold our Annual General Meeting.

Steve Murray resigned earlier this year as President, and either Marcus Bosch as Vice President or Hugh McGuinness as elder statesman have chaired our Executive Meetings over the past six months. The Executive is keen to elect a new President and Executive so that they have a clear mandate to move forward for the benefit of members.

We have the following nominations for Office.

President - Gary Morgan

Gary has over a decade of experience as a Financial Planner and Investment adviser. In late '89 he joined Gardner Bradley O'Neill, one of the largest Financial Planning firms of the day, and in 1992 was co-founding director of Financial Guidance Centre in Newmarket until early '95. Today he runs his own specialised Financial Planning and Investment Advisory Practice called "Morgan Taylor Limited", in Torbay, Auckland.

Gary is a "Certified Financial Planner" an internationally recognised qualification administered in NZ by the "Financial Planners and Insurance Advisors Association" (FPIA). Gary has been involved for many years in the development of professional practice standards for this association and its forerunner the IAFP. Gary chaired the Standards Review Committee for two years, and currently sits on the FPIA's Complaints Committee.

Gary has been a member of the Council for a number of years, and was elected to the Executive in 2000.

Vice President - Jeff Matthews

Jeff graduated from University in San Diego, California in 1974, with a degree in International Economics. He worked for five years in Sweden with Skandinaviska Enskilda Banken in the areas of investment, foreign exchange and international loans. On returning to New Zealand in 1979 Jeff worked for a number of years in merchant banking specialising in trade finance and international finance.

Since 1986 Jeff has been involved in share-broking and investment advisory work. He completed a diploma course in 1987 on Personal Investment Planning and Management from the Securities Institute of Australia. A member of the Financial Planners and Insurance Advisors Association (FPIA), Jeff is a CFP (Certified Financial Planner). He is an executive member of the Estate & Taxation Planning Council of New Zealand.

Jeff is a senior adviser with Spicers Portfolio Management and has been with the firm since 1991. He was Auckland Manager from 1993 until the end of 1999, and he was Northern Regional Manager for Spicers from 1996 until 1999. He has extensive investment and estate planning experience, and is a regular presenter at investment briefings for private and corporate clients.

Jeff has been a council member since 1992, and has served on the Executive for a number of years.

Executive Members

The following executive members have declared themselves available for re-election.

Marcus Bosch – Immediate Past President
Hugh MacGuinness
Catherine Atchison
Robert Knox
Gary Fitzpatrick
Rod Giles

If there are other members who would like to stand for office please contact Gary Fitzpatrick.

Venue: Simpson Grierson Offices
20th Floor, Simpson Grierson Building
92-96 Albert Street
AUCKLAND

Thursday 21st November 2002 at 4.45pm

RSVP to Gary Fitzpatrick

e-mail: gfitzpatrick@nzgt.co.nz