





MASTERCRAFT®
KITCHENS



LSC Update

Dave Wilson



MASTERCRAFT KITCHENS

LSC

PURPOSE OF THE LICENSEE STEERING COMMITTEE *(Nov 2021)*

To provide a consultation platform between licensees and the NSO, assisting in the strategic direction of the Mastercraft Kitchens Group Growth Fund and giving licensees a voice in the decision-making process.

The core responsibilities of the LSC are as follows:

- Review and provide feedback on the GGF annual budget
- Review and make recommendations on the licensee contributions to the GGF
- Review and provide feedback on significant growth activities and initiatives proposed by the NSO
- Seek feedback from other licensees on concerns, questions and ideas relating to the growth of the Mastercraft brand
- Review and provide feedback/recommendations as a result of any market research or intelligence

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LSC

AMMENDMENTS TO THE CHARTER – SEPTEMBER 2025

- Membership detail changed to up to eight licensee representatives
- Added maximum tenure of up to four years, with the ability for members to seek reselection.
- Addition of LSC Chairperson
- Addition of Selection of New Members section
- Addition of Licensee Buddy System section

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Departing Members

Alan (Max) Mackie

&

Peter Healey

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Current Members

Jane Moore CHRISTCHURCH

Calvin Ross NORTHLAND

Nick McLagan BOTANY

Tony Hawes WELLINGTON

Michael Mancer WANGANUI

Mark Gallagher RODNEY

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New Membership

SELECTION OF NEW MEMBERS – TWO REQUIRED

Licensee members must reflect the diversity of the national group by including variations in geography, business size, gender, skillset, and core business focus.

- To replace members stepping down, 'self-nominations' are to be sought from the licensee group.
- The LSC would then discuss nominations to ensure the diversity required in the Membership description is met.
- If a greater number of 'qualified' nominations is reached, then these would be put out to the licensee group for a vote.

LSC Chairperson

- provides a single point of contact,
- a voice for the collective group,
- leadership/coordination when something requires discussion,
- is chair for LSC meetings

- Highly experienced
- Diverse expertise
- Long tenure with Mastercraft Group
- Quintessential 'Good Bugger'

Tony Hawes



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Buddy System

Jane: Gisborne – Vicki and Dale; Tokoroa – Duane and Phillip

Michael: Marlborough – Wendie, Ashburton – Billy and James

Tony: Southland – Wendy and Nigel, Waikato – Max

New: Wairarapa – Richard, Pukekohe/New Lynn – Ash and Jocelyn

Nick: Tauranga – Colin, Whitianga – Mallory and Nic

Mark: Kaitaia – Emma and Leon, Otago – Brad and Janet,

Calvin: Hawkes Bay – Rick and Felicity, North Canterbury – Andrew and Poppy

New: Central Otago – Brendon and Kate, West Coast – Ian, Taranaki – Aaron and Emma

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