



Minutes of the 129th Annual General Meeting of NZIS

held at 3.10pm, Wednesday, 15 November 2017

Level 5, the Wellington Club

88 The Terrace, Wellington

1. AGM opening

The President welcomed Board and Council members, past presidents, Fellows, branch delegates, Diamond Partners and NZIS members, especially Dan Madsen, of Auckland, who was attending his 47th consecutive AGM. The CEO read the Notice of Meeting.

2. Deceased members

The Chair read out the list of recently deceased members and a minute's silence was observed.

- Ian McKinley, Pleasant Point
- Gregory David Smith, Christchurch
- Kevin Walsh, Hamilton
- Richard Bennick Hudson, Gisborne
- Rob (Pip) Gifford, Canterbury
- Terry Lester, Canterbury

3. Written apologies

Those present were asked to place their names on the attendance sheet. The Chair read out the notified apologies.

- Mark Dyer
- Bill Robertson

Three further apologies were received from the floor.

- Mike Morris
- Karl Wilton
- Sir William Birch

It was resolved that the apologies be accepted and recorded in the minutes.

Nick Wakefield/Jeff Needham Carried

Minutes

It was moved that the minutes of the 128th Annual General Meeting held at the Wellington Club on 20 October 2016, having been circulated, be taken as read and confirmed.

Chris Pearson/Jeff Needham Carried

4. Matters arising

The floor was opened for discussion. There was one matter arising from the last AGM – the appointment of a new auditor for 2017, which had been actioned. No other matters were raised.

5. 2017 Yearbook including the Annual Report

The Chair called for any discussion on the Annual Report. No items were raised from the floor.

It was moved that the Annual Report, having been circulated, be taken as read and adopted.

Matt Ryder/Andrew Perry Carried

6. Audited financial statements

The Chair called for any discussion on the financial statements for the year ended June 2017. No items were raised from the floor.

Rebecca Strang/Guy Panckhurst Carried

7. Appointment of auditors

The CEO said the appointment of Moore Stephens, a company that specialises in not-for-profits, to do the 2017 accounts, had brought refreshing energy to the scrutiny of the Institute's risk areas and suggested ideas on better informing the members through the accounts of the NZIS's work as accounting standards evolve. It was moved that Moore Stephens be reappointed as auditors for the current financial year.

Mark Allan/Simon Jellie Carried

8. Strategic Plan Years 2–3 update

The President reported on how NZIS was tracking in line with the Strategic Plan:

- Progress with the NZIS brand had presented challenges and was a work in progress.
- Diversity was proving a challenge, especially geographically, with many Board and Council members coming from Auckland and only light representation from the South Island and the provinces.

- Membership growth had had some success in the target areas (engineering, surveying and spatial) by making some concessions and the challenge now was to increase the value proposition to attract those members.
- Growth in equity was positive, with the surplus increasing \$100,000 since the implementation of 'The Way Forward'.
- The separation of the conference and AGM had been successful with the conference focusing on technical and professional aspects, and the AGM taking place alongside the Stakeholders Workshop, Comms Forum and business matters.
- Increased public knowledge of the profession identified some shortcomings, particularly in communicating with the public and the need for better communications with members.
- Increased leadership capacity: Dr Bruce Anderson had run a successful leadership/governance forum the previous day and it was hoped that this would be repeated in future.
- Solid progress was being made with certification and the Board would work to produce a timeline for its implementation, likely to be 2018.
- Increased members' satisfaction: results of the members' survey are currently being compiled.

9. Confirmation of NZIS President, Council and Board

The President announced the following appointments:

NZIS President, Vice President and Councillors

- Rebecca Strang President (term ends AGM 2019)
- Guy Panckhurst Vice President (term ends AGM 2018) & General Councillor (term ends AGM 2019)
- Michael Cutfield Engineering (term ends AGM 2018)
- Matt Ryder Cadastral (term ends AGM 2019)
- Julia Glass Land Dev & Urban Design (term ends AGM 2019)
- Emily Tidey Hydrography (term ends AGM 2019)
- Rachelle Winefield Positioning & Measurement (term ends AGM 2018)
- Kathryn Salm Spatial (term ends AGM 2019)
- Robert Mears Young Professionals (term ends AGM 2019)
- Christina Hulbe Tertiary (term ends AGM 2019)
- Elaine McAlister Women in Surveying Spatial (term ends AGM 2019)
- Paul Newton CSNZ (term ends AGM 2019)
- Daniel Williams General Councillor (term ends AGM 2019)

NZIS Board

- Andrew Stirling Division Representative (term ends AGM 2019)
- Daniel Williams Council Representative (term ends AGM 2018)
- Michelle Bain Council Representative (term ends AGM 2018)
- Simon Jellie Stream Representative (term ends AGM 2020)
- Thomas Gibbons Independent Director (term ends AGM 2019)

- Dr Jordan Alexander Independent Director (term ends AGM 2020)
- Rebecca Strang Council President (2 years – ex officio)

10. Declaration of election results

Fellows:

Three members have been confirmed as NZIS Fellows by NZIS membership ballot:

- Ross Douglas Thurlow, Auckland
- Stephen Ian Critchlow, Wellington
- Warren John Haynes, Christchurch

11. Destruction of electronic returns

It was moved that the electronic Fellows ballot papers be destroyed.

Mark Allan/Matt Ryder Carried

12. Awards

The President announced that the Council, on the recommendation of the Awards Committee, has granted the following awards:

- Maurice Crompton-Smith Memorial Prize – Graeme Peter Crouchley, Christchurch
- Percy Dyett Award – Eymard John Colin Carter, Lower Hutt
- State Sector Award – Heath Kent Dawson, Christchurch
- Bogle Young Surveyor of the Year Award – Taryn Michael Martin, New Plymouth
- McRae Award – Lloyd McGarvey, Christchurch

13. Remits

There were no remits.

14. Meeting closure

There being no further business, the 129th Annual General Meeting was declared closed at 3.40pm.

The next NZIS AGM is to be held in Wellington on a date to be confirmed.