



Minutes of the 130th Annual General Meeting of S+SNZ

held at 3.00pm Thursday 15 November 2018

Level 5, the Wellington Club

88 The Terrace, Wellington

1. AGM opening/Notice of Meeting

The President welcomed Board and Council members, past Presidents, Fellows, Branch delegates, Diamond Partners and S+SNZ members, and declared the meeting open. 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.

- Janet HOLM, MNZIS (Hon), Wellington
- Thyge (Dan) MADSEN, Auckland
- Robert Gifford MIDDLETON, Christchurch
- Ross MOULTON, FNZIS, Christchurch
- Alex PARTON, Auckland
- Joshua Graeme TINGEY, Mt Maunganui.

3. Record of apologies and attendees

The CEO read out the notified apologies:

Roger LOW, Auckland.

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

The following Voting Members attended:

Nicole ALEXANDER, Mark ALLAN, Andrew BLACKMAN, Kurt BOWEN, Michael BROWNIE, Claire BUXTON, Brian CURTIS, Michael CUTFIELD, Ella DANGERFIELD, Paul DENYS, Mark DYER, Trevor GARNETT, Mark GOODIN, Richard HEMI, Toni HILL, Campbell HILLS, Darren HOCKEN, Simon JELLIE, Jo JOHNSTON, Stefan KISS, Elaine McALISTER, Duncan McDONALD, Colin McELWAIN, Rob MEARS, Mike MORRIS, Vicki NALDER, Steve NEAL, Jeff NEEDHAM, Paul NEWTON, Guy

PANCKHURST, Jayne PERRIN, Andrew PERRY, Vaughan REDSHAW, Bruce ROBINSON, David ROBINSON, Rebecca STRANG, Andrew STIRLING, Denis THOMSON, Naomi WALKER, Ann-Marie WALLACE, Bruce WALLEN, Daniel WIEDERKEHR, Daniel WILLIAMS, Karl WILTON.

The following Associate Member attended:

Emma COOK, Sarah DUGGAN, Callum JOHNS, David SHEARER, Rachelle WINEFIELD.

The following Retired Members attended:

Stuart KINNEAR, Bruce McFADGEN, Bill ROBERTSON.

In attendance: National Office staff - Karin Knedler, Tara Ranchhod, Linda Turnbull and Max Will; Elle ARCHER, Dharminder Singh, Hadyn Smith.

The quorum requirement of 30 Voting Members was met (Rule 13.5).

4. Minutes of the 2017 AGM

It was moved that the minutes of the 129th Annual General Meeting held at the Wellington Club on 15 November 2017, having been circulated, be taken as read and confirmed.

Trevor Garnett / Rebecca Strang Carried

5. Matters arising

There were no matters arising.

6. 2018 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.

Jeff Needham / Carried

7. Audited financial statements

The Chair called for any discussion on the financial statements for the year ended 30 June 2018. No items were raised from the floor.

It was moved that the audited financial statements for the year ended 30 June 2018 be received.

Jayne Perrin/ Carried

8. Appointment of auditors

Hudson Taylor Chartered Accountants are willing to accept re-appointment.

It was moved that Moore Stephens Wellington Audit be appointed the auditors for the year ending 30 June 2019.

Andrew Stirling/Mark Allan Carried

9. S+SNZ Strategic Plan Progress

The progress in relation to the key objectives of the Strategic Plan were presented.

10. Confirmation of S+SNZ President, Council and Board

The President announced the following:

NZIS President, Vice President and Councillors

- Rebecca Strang President (term ends AGM 2019)
- Michael Cutfield Engineering Surveying (re-elected, term ends AGM 2020)
- Matt Ryder Cadastral (term ends AGM 2019)
- Julia Glass Land Development & Urban Design (term ends AGM 2019)
- Emily Tidey Hydrography (re-elected, term ends AGM 2020¹)
- Bruce Robinson Positioning & Measurement (elected, term ends AGM 2020)
- Dr Kathryn Salm Spatial (term ends AGM 2019)
- Robert Mears Young Professionals (term ends AGM 2019)
- Professor Christina Hulbe Tertiary (term ends AGM 2019)
- Elaine McAlister Women in Surveying Spatial (term ends AGM 2019)
- Paul Newton CSNZ (term ends AGM 2019)
- Guy Panckhurst VP, General Councillor (term ends AGM 2019)
- Russell Bengel General Councillor (elected term ends AGM). 2020)

Early next year Council will discuss election of a Vice President

NZIS Board

- Daniel Williams (Chair) Voting Member (term ends AGM 2021)
- Michelle Bain Voting Member (term ends AGM 2021²)
- Simon Jellie Voting Member (term ends AGM 2020)

¹ This was incorrectly listed as 2020 at the AGM and should have been listed as 2019

² This was incorrectly listed as 2021 at the AGM and should have been listed as 2020

- Thomas Gibbons Independent Director (term ends AGM 2019)
- Dr Jordan Alexander Independent Director (term ends AGM 2020)
- Mike Benning Voting Member (term ends AGM 2021)
- Rebecca Strang Council President (term ends AGM 2019 - ex officio)

Mark Allan moved a vote of thanks to Andrew Stirling, out-going Board Chair, for his time and contribution to the Institute.

11. Declaration of election results: Fellows

Four members have been confirmed S+SNZ Fellows by S+SNZ membership ballot in accordance with Rule 14.2:

- Mark Adamson ALLAN, Christchurch
- Dr Bruce Gordon McFADGEN, Wellington
- Vicki Alma NALDER, Blenheim
- Michael Dudley MORRIS, Wellington.

12. Destruction of electronic returns

The President moved that the electronic Fellows ballot papers be destroyed.

Rebecca Strang/Andrew Perry Carried

13. Awards

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

- Percy Dyett Award: Ella Dangerfield
- Maurice Crompton-Smith Memorial Prize: David Shearer and Campbell Hills
- State Sector Award: Sarah Duggan
- Bogle Young Surveyor of the Year: Sarah Duggan.

The President presented certificates and vouchers to the award winners.

14. Remits

The President announced the results of the electronic vote of the July 2018 remit to introduce a Trading Name - Survey and Spatial New Zealand. 76.8% voted for the remit and 23.2% voted against the remit and it was therefore carried.

The earlier circulated remit to adopt the new rules that include the introduction of a trading name and changes following the governance review was put, i.e.

It was resolved (special resolution) that the rules of the New Zealand Institute of Surveyors (Inc) trading as Survey and Spatial New Zealand, as passed in 2013, be amended as set out in Appendix B of the Review of NZIS Governance Arrangements document.

Rebecca Strang/Mark Allan *Carried* *(by more than 2/3 majority)*

15. Meeting closure

There being no further business, the 130th Annual General Meeting was declared closed at 3:27pm.

The next S+SNZ AGM is to be held in Wellington on a date to be advised.

DRAFT