



FINAL NOTICE OF ANNUAL GENERAL MEETING

The 131st Annual General Meeting of the New Zealand Institute of Surveyors (Inc.) trading as Survey and Spatial New Zealand will be held in Wellington, as follows:

Date: Thursday 7 November 2018

Time: 2 pm

Place: Hotel Intercontinental, 2 Grey Street, Wellington

All members and interested individuals are welcome to attend.

The purpose of the AGM is to:

1. receive the annual report and audited financial statements of S+SNZ;
2. receive a presentation on the progress of the five-year plan;
3. announce the Councillors and the Board members for the ensuing year;
4. announce the President and Vice-President for the ensuing year(s);
5. record any Fellowship of S+SNZ outcomes as determined by electronic vote;
6. record the awards of Fellowship and Honorary Status made during the year (if any);
7. appoint an auditor; and
8. consider any other business on the agenda:

Mark Dyer
Acting Chief Executive

10 October 2019

1. S+SNZ COMMUNICATIONS FORUM

The Annual General Meeting will be preceded by a Communications Forum. The forum is designed to give an overview of S+SNZ staff, Board and Council operations that are required to be reported on and provide members with an opportunity to raise and discuss issues in depth before the AGM and will commence at 1.00 pm at the same venue as the AGM.

Any items of general business or matters to be discussed at the forum should be sent to admin@surveyspatialnz.org with the heading 'S+SNZ 2019 Communication Forum' by 24 October 2019.

2. REMITS FOR THE 2018 ANNUAL GENERAL MEETING

One remit has been received from members:

Post Nominals

That it be a recommendation to Council that its decision to create new post nominals under the name of Survey and Spatial New Zealand be rescinded and that the post nominals prior to that decision be reinstated.

Explanation:

The New Zealand Institute of Surveyors Incorporated (NZIS) is the legal entity that is the professional body of Land Surveyors in New Zealand.

In a bid to widen the membership of the Institute, the Institute Council adopted the marketing name of Survey and Spatial New Zealand and that is now used where once the term NZ Institute of Surveyors would have otherwise been used. However, the decision to adopt a marketing name did not alter the name or status of the legal body and that is still the case.

After consultation the council decided upon new post nominals based around S+SNZ to replace those such as MNZIS etc.

However, it is the opinion of this remit writer that being a member of "S+SNZ" is technically and legally incorrect. Survey and Spatial New Zealand is only a marketing name. The legal name of our professional body is the New Zealand Institute of Surveyors Incorporated. A person cannot be a member of a discipline or an activity or a marketing name. A person is a member of a professional body, in this case that must be the New Zealand Institute of Surveyors and the post nominals can only relate to the legal entity, the New Zealand Institute of Surveyors.

A number of members made this point at the time of the consultation, but the minutes of the council meeting shows that this point was not discussed when council was making its final decision.

Moved:

Bruce Morrison FNZIS-voting member

Seconded: Jeremy Adams

This remit is also supported by the following:

Ross Miller FNZIS

Alan Kinnear FNZIS

Stuart Kinnear FNZIS

Bill Robertson FNZIS

Ralph Grierson. FNZIS

John Yeoman FNZIS.

3. FELLOW NOMINATIONS FOR THE 2019 ANNUAL GENERAL MEETING

*The two Fellow nominations that follow will be progressed by way of electronic vote from all financial S+SNZ Voting Members and the result reviewed by Council and recorded at the 2019 AGM. If you are a Voting Member, simply use the Survey Monkey link that will be emailed to you with background information and vote on each Fellow nomination by **no later than Monday 3 November 2019.***

- **Nomination 1:**

To the Council of the Survey and Spatial New Zealand

We, being members of Survey and Spatial New Zealand, hereby nominate:

HERBERT WINSTON BARRYMORE GREIG

of Christchurch

as a Fellow of Survey and Spatial New Zealand.

Nominating names:

1. Russell Bengé – Survey and Spatial NZ Voting Member
2. Christopher Hopper – Survey and Spatial NZ Voting Member
3. John Yeoman - Survey and Spatial NZ Fellow
4. Graeme Goodwin – Survey and Spatial Retired Member

- **Nomination 2:**

To the Council of the Survey and Spatial New Zealand

We, being members of Survey and Spatial New Zealand, hereby nominate:

SIMON JOHN JELLIE

of WELLINGTON

as a Fellow of Survey and Spatial New Zealand.

Nominating names:

1. Mark Allan Survey and Spatial NZ Fellow
 2. Jeffrey Needham Survey and Spatial NZ Fellow
 3. Andrew Stirling Survey and Spatial NZ Fellow
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