



Annual General Meeting (AGM)

Hotel Ashburton, Ashburton

Wednesday 22nd November 2017

1pm-2pm

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Minutes of 2016 AGM**
- 4. Addition to agenda**
- 5. Announcement of Election Results and Introduction of Board Members**
- 6. Chairwoman's Report**
- 7. Chief Executive's Report**
- 8. Financial Report**
- 9. Constitution Changes**
- 10. General Business**

AGM 2017 minutes

Meeting opened at 13:00pm

- 1. Welcome**
- 2. Apologies**
 - John Donkers
 - Mary Flannery
 - Ben Curry
 - Dereck Crombie
 - Mel Brooks
 - John Nicholls
 - David Viles
 - Andrew Barton

- Geoff Keeling
- Brent Walton
- John Wright
- Richard Plunket
- Ian MacKenzie
- David Croft

Motion to accept the apologies:

Moved by Tony McCormick

Seconded by Robyn Wells

Accepted by all

3. Minutes of 2016 AGM

Motion to accept the minutes of 2016 AGM as read:

Moved by Rab McDowell

Seconded by Keri Johnston

Accepted by all

4. Addition to agenda

None

5. Announcement of Election Results and Introduction of Board Members

- Two Board directors have retired: Hugh Ritchie and Stephen McNally
- INZ has received 3 nominations: Mary Flannery has stood for re-election, Ivan Knauf and Harmen Heesen have stood for election
 - Election results: Mary has been re-elected and Harmen has been elected
- New online voting system: very easy to use. Do everything we need it to do.

6. Chairwoman's Report

The report is available on our website: <http://irrigationnz.co.nz/about-us/agm/>

Motion to approve the Chairwoman report:

moved by Robyn Wells

Seconded by Stephen McNally

Accepted by all

7. Chief Executive's Report

The report is available on our website: <http://irrigationnz.co.nz/about-us/agm/>

Motion to approve the CEO's report:

Moved by Lionel Hume

Seconded by Stephen McNally

Accepted by all

8. Financial report

- Report available on our website: <http://irrigationnz.co.nz/about-us/agm/>

Some concerns have been raised about the level of income and how to increase it.

Motion to approve the financial accounts for the 2016-2017 financial year:

Moved by Robyn Wells

Seconded by Keri Johnston

Accepted by all

9. Constitution changes

Need to change the reference in the constitution about the end of financial year, so that it reflects the decision made in 2011 to move the end financial year from end of March to end of June.

Motion to approve the proposed changes to the INZ constitution

Moved by Craig Evans

Seconded by Tony McCormick

Accepted by all

10. General Business

None

Meeting closed at 1.37pm