



Annual General Meeting (AGM)

Cellar Door, Alexandra

Thursday 5th November 2015

AGENDA

1. *Apologies*
2. *Announcement of Election Results and Introduction of Board Members*
3. *Minutes of 2014 AGM*
4. *Chairman's Report*
5. *Chief Executive's Report*
6. *Financial Report*
7. *General Business*

AGM 2014 minutes

1. *Meeting opened at 12:05pm*
2. *Apologies*
 - No apologies received
3. *Announcement of Election Results and Introduction of Board Members*
 - There were three vacancies on the board and one nomination - Kerri Johnson. Kerri was duly elected to the INZ board.
4. *Minutes of 2014 AGM*

Minutes of 2014 AGM moved by John Donkers
Seconded by Mark Slee
Approved by all
5. *Chairman's Report*
 - See 2015 chairs report on AGM website

Chairs report moved by Mark Slee
Seconded by Hugh Ritchie
Approved by all

6. Chief Executive's Report

- Advocacy at a national level
 - Water & RMA reforms
 - Water Measurement
 - Valuation
 - Public good component of infrastructure
- Advocacy at a regional level
 - Canterbury
 - Otago
 - Hawkes Bay
 - Greater Wellington
 - Bay of Plenty
 - Northland
- Knowledge and Training
 - Design training
 - Irrigation Manager training
 - Updated website
 - New irrigator resource
- Media
 - Smart Irrigation launch
 - Proactive provision of case studies to media

7. Financial Report

- See 2015 Financials
 - Ian retiring from Chair of the financial committee, Mary Flannery will take over this role
- Financial report moved by Mary Flannery
Seconded by John Donkers
Approved by all

8. General Business

Presentation to Dan Bloomer and Ian McIndoe – a thank you for their long years of service and dedication to INZ

Meeting called to a close at 12.52 pm