

Annual General Meeting (AGM), Opera House, Oamaru

Thursday 18th October 2012, 12noon



**AGM AGENDA**

1. Apologies
2. Announcement of Election Results and Introduction of Board Members
3. Minutes of 2011 AGM
4. Chairman's Report
5. Chief Executive's Report
6. Financial Report
7. General Business

**APOLOGIES:** Nicky Hyslop ; Stephen McNally; Ray Mayne; Annette Scott; Geoff Spark, Ben Curry, Janine Holland ; Tony McCormick; Sue Scott; Jon Williamson

**ATTENDANCE :** 42

**Motion:** Accept apologies

**Moved:** John Donkers

**Seconded:** Mark Slee

**Carried:** All

Agenda Item	Discussion Recommendation	Decision/Action
<b>Announcement of Election Results &amp; Introduction of Board Members</b>	<b>Successful:</b> <i>Lionel Hume, Nicky Hyslop, Ian McIndoe, Mark Slee and Geoff Spark</i> <b>Unsuccessful:</b> <i>Amanda Loeffen</i>	
<b>Minutes of 2011 AGM</b>	No matters arising from the 2011 AGM Minutes <b>Motion:</b> Accept Minutes <b>Moved:</b> Ian McIndoe <b>Seconded:</b> Ian MacKenzie <b>Carried:</b> All	
<b>Chairman's Report</b>	See chairman's report <b>Motion:</b> Accept Chairman's report <b>Moved:</b> John Donkers <b>Seconded:</b> Hugh Ritchie <b>Carried:</b> All Relationships strengthened with Federated Farmers thanks to Ian MacKenzie and Lionel Hume Acknowledgement and thanks to Graeme Sutton for his dedication and commitment to IrrigationNZ. Graeme presented with INZ Honouree Membership. Farewell speech from Graeme Sutton.	

Agenda Item	Discussion Recommendation	Decision/Action
<b>Chief Executive's Report</b>	See Chief Executives presentation Question regarding Codes of Practice and Standards versus Performance Indicators and Guidelines INZ has decided to go with the latter approach to bring the industry along with it. The term standards currently causes issues for some present.	
<b>Financial Report</b>	Ian McIndoe, INZ Finance and Audit Sub Committee member presented financial reports on behalf of the Sub Committee chair - Nicky Hyslop. There has been much improvement with the financial position over the last 12 months End of year date changed from 31 <sup>st</sup> March to 30 <sup>th</sup> June Improved reporting to Board Projects and Membership Andrew Curtis summarised the financial reports <b>Motion:</b> Accept 2011-2012 (15mths) End of Year Accounts <b>Moved:</b> Ian McIndoe <b>Seconded:</b> Mary Flannery <b>Carried:</b> All	
<b>General Business</b>	<b>None</b>	
<b>Meeting Closed 12.53pm</b>		