



**Minutes of Irrigation New Zealand Inc**

**Annual General Meeting 20<sup>th</sup> October 2011**

Agenda Item	Discussion/Recommendation
<b>1. Announcement of Election Results and introduction of board members</b>	Mary Flannery Hugh Ritchie Ian MacKenzie Elizabeth Soal
<b>2. Minutes of 2010 AGM</b>	<b>Motion –</b> Adopt the minutes  <b>Moved:</b> Sue Scott <b>Seconded:</b> Ian McIndoe <b>Carried:</b> All
<b>3. Chairman’s Report</b>	<b>Motion –</b> Chairman’s Report  <b>Moved:</b> John Donkers <b>Seconded:</b> Stephen McNally <b>Carried:</b> All
<b>4. Financial Reports</b>	<p>Audit committee appointed during the year (Board members John Donkers, Nicky Hyslop and Ian McIndoe) to overview financial performance</p> <p>IrrigationNZ have overhauled the accounting system and this is reflected in the coding and reporting when compared to previous years</p> <p>Income has decreased but in ‘real terms’ stayed steady. The cashflow challenge meant a number of members were invoiced early in 2010.</p> <p>Due to the earthquake INZ has also had to write off all its assets.</p> <p>Brown Glassford have reviewed accounts.</p> <p><b>Question:</b> Does INZ have a strategy around membership as it can not carry-on like this – where is INZ heading?  <b>Answer:</b> Technical &amp; Trade organisations have been targeted and this is reflected in an increased membership that will be seen in next year’s accounts. Once a member they remain members unless they exit the industry. Attracting individual irrigator membership is the challenge – approaching this through the user group concept with some success. First and foremost we need to ensure we are always meeting member needs – delivering a value proposition</p> <p><b>Question</b> What is the 2011-12 year forecast?  <b>Answer</b> Budgeted to achieve \$35k surplus</p> <p><b>Motion –</b> Adopt the Annual Financial Report for Year ended 31<sup>st</sup> March 2011</p> <p><b>Moved:</b> John Donkers  <b>Seconded:</b> Nicky Hyslop  <b>Carried:</b> All</p>

<p><b>5. Chief Executive's Report</b></p>	<p><b>Advocacy work remains the top priority</b>  Focus is at the National level or where regional policy is precedent setting, 2010/11 work included:  <b>Land and Water Forum Stage II</b>  National Water Strategy  Governance of Water  Setting Limits  Managing within limits <ul style="list-style-type: none"> <li>• Water quality</li> <li>• Water quantity</li> </ul> <b>Dam Safety Review</b>  <b>National Infrastructure Plan – Water storage &amp; Irrigation Scheme</b> development  <b>Water Measurement Regulations</b>  <b>NPS Indigenous Biodiversity</b>  <b>Variable Speed Drives (EMC CoP)</b>  <b>Canterbury RPS and CWMS</b>  <b>Other Regional Council's RPS &amp; Plans</b></p> <p><b>INZ Activity Guidelines –</b>  INZ Principles and Strategy documents updated. Position statements are also being produced around the LaWF work areas.</p> <p><b>Irrigation Resource Package –</b>  Continues to be developed – tools to ensure Good Design / Installation / Evaluation / Operation can be easily achieved by irrigators.</p> <p><b>Other projects include:</b>  <b>Hill Country Irrigation -</b> Guide to Good Irrigation Management  <b>Fish Screens -</b> Cost benefits of different screens types (missing part of the NIWA report)  <b>Back flow Prevention –</b> Guidelines  <b>Resource Information Provision (Climate/Soils) –</b>  'everythingirrigation.co.nz' website  <b>Irrigator User Groups –</b> Guide to their formation and on the ground support in their formation  <b>Water Measurement Blue Tick Accreditation programme &amp; Guidelines –</b>  Programme up and running  <b>Farm Dairy Effluent Design Accreditation programme –</b> first round closes 1<sup>st</sup> Dec 2012</p>	
<p><b>6. General Business</b></p>	<p><b>None</b></p>	
<p><b>MEETING CLOSED</b></p>	<p><b>12:48pm</b></p>	