

IRRIGATION NEW ZEALAND INC MINUTES OF ANNUAL GENERAL MEETING HELD ON 7TH OCTOBER 2009 AT HOTEL ASHBURTON AT 12 NOON

1. Graeme Sutton welcomed all to the meeting

2. APOLOGIES:

John Penno Stephen McNally Lionel Hume Bill Hunter Hugh Ritchie Stu Bradbury Bob Engelbrecht Waterspecs Hugh Williams Ross Keelev Geoff Furness, Loncel Murray Doak Greig Richardson Paul Donaldson John Penno Hamish Lowe

Moved by Graeme Sutton
THAT apologies be accepted
Seconded by Tom Corbett

Carried

3. PRESENT:

70 persons in attendance

4. INTRODUCTIONS:

- Graeme Sutton introduced the board members and management to the meeting.
- Andrew Curtis, new Chief Executive, was introduced to the meeting.
- The meeting was informed that Ian McIndoe, Mark Slee and Lionel Hume had offered themselves for re-election with Peter Scott resigning.
- Two additional nominations were received from Nicky Hyslop and Hamish Lowe and this resulted in an election.
- The successful candidates were: Ian McIndoe, Mark Slee, Lionel Hume and Nicky Hyslop.

5. MINUTES OF AGM HELD ON 13TH OCTOBER 2008:

Moved by Graeme Sutton

THAT the minutes as presented are a true and correct record of that meeting. Seconded by Tom Corbett Carried

6. CHAIRMAN'S REPORT:

Graeme Sutton spoke to his report.

Moved by Graeme Sutton

THAT the Chairman's report be accepted

Seconded by John Donkers

Carried

7. ANNUAL ACCOUNTS TO 31ST MARCH 2009:

John Donkers spoke to the annual accounts. He informed the meeting that Brown Glassford & Co Limited have conducted a review of the accounts (not audited) and a note on page 16 covers this.

Going forward we see more funds from business like activities such as the magazine and the website.

Moved by John Donkers

THAT the annual account be adopted as prepared and reviewed by Brown

Glassford & Co Ltd

Seconded by Tom Corbett

Carried

Thanks to be extended to Brown Glassford & Co Ltd for their handling of our accounts.

Graeme Sutton advised the meeting that the organization would welcome feedback from anyone on how we should continue to grow the organization.

8. GENERAL BUSINESS:

- Graeme Sutton thanked all the members who have been involved with the Canterbury Water Management Strategy.
- Andrew Curtis addressing the meeting advised that:
 - > a strategic meeting has been held to plan ahead for the next five years.
 - > he is one of 22 members on the Land and Water Forum
 - the PSWP leadership document has a target set around water use efficiency of 80%
 - > INZ intends to generate income by putting together four SFF applications.
 - ➤ IoD Governance Essential Training course was held with 24 participants. Very successful. A waiting list has been generated and a further course will be held in the future.
 - a course could be held for racemen from a management point of view. Asked for feedback on this.
- Bruce McPherson, General Manager ATS addressed the meeting.
- ATS were thanked for their sponsorship of the event.

9. Meeting closed at 12.30pm