



**Thursday 17th October 2013, 12noon**

**AGM AGENDA**

1. Apologies
2. Nil Election
3. Minutes of 2012 AGM
4. Chairman’s Report
5. Chief Executive’s Report
6. Financial Report
7. General Business

**ATTENDANCE:** Dan Bloomer (INZ); Chris Broughton (ANZ); Chris Coughlan (INZ); Andrew Curtis (INZ); Murray Doak (MPI); John Donkers (INZ); Ray Fraser (BNZ) ; Dave Hislop (Medbury); Lionel Hume (INZ); Nicky Hyslop (INZ); Stephen McNally (INZ); John Nicholls (MHIL); Dean Nikora (Ruataniwha UG); Gavin Reed (WIL); Paul Reese (INZ); Annette Scott; Mark Slee (INZ); Elizabeth Soal (INZ); Geoff Spark (INZ); Graeme Sutton; Brent Walton (WIL); Marilyn Watson (INZ); Norm Williamson (Amuri); Richard Wilson (MHIL)

**APOLOGIES:** Robyn Wells (NOIC), Mary Flannery (INZ); Hugh Ritchie (INZ); Derek Crombie (CPW); Hamish Tait (MHIL); Andrew Barton (Amuri) John Wright (BHC), Peter Gant (Parkland Prod), Kelvin Weir (Maerewhenua); Chris Dennison (LWI) , Tony McCormick (Opuhua); Jock Webster (NOIC)

**Motion:** Accept apologies

**Moved:** Nicky Hyslop

**Seconded:** Geoff Sparks

**Carried:** All

Agenda Item	Discussion Recommendation	Decision/Action
<b>Announcement of Election Results &amp; Introduction of Board Members</b>	One resignation received from existing board Ian MacKenzie. No other nominations received. The other three members rostered to stand down submitted nomination forms and were reelected The four Board members standing down were John Donkers, Dan Bloomer, Stephen McNally and Ian MacKenzie. Signed nomination forms were received from John Donkers, Dan Bloomer and Stephen McNally and all were re-appointed	
<b>Minutes of 2012 AGM</b>	No matters arising from the 2012 AGM Minutes  <b>Motion:</b> Accept Minutes <b>Moved:</b> Mark Slee <b>Seconded:</b> Elizabeth Soal <b>Carried:</b> All	

Agenda Item	Discussion Recommendation	Decision/Action
<p><b>Chairman's Report</b></p>	<p>Chairman's report available on web page</p> <ul style="list-style-type: none"> <li>• Land and Water Forum – INZ comfortable with the final report</li> <li>• Highlight of the 2012-2013 irrigation year was the Government support for the irrigation sector.</li> <li>• John acknowledged the support of Agriculture Ministers past and present and Kevin Steel and Murray Doak from MPI</li> <li>• Droughts and wind contributed to the challenges facing irrigators.</li> <li>• Collaboration between agriculture sectors to deliver better outcomes.</li> <li>• Tribute and thank you to board member Ian Mackenzie</li> <li>• Thanks to fellow board members and to staff. Special tribute to Andrew Curtis</li> <li>• Thank you to INZ members</li> </ul> <p><b>Motion:</b> Accept Chairman's report  <b>Moved:</b> Elizabeth Soal  <b>Seconded:</b> Mark Slee  <b>Carried:</b> All</p>	
<p><b>Chief Executive's Report</b></p>	<p><b><u>INZ update Advocacy activities</u></b></p> <p><b><u>National</u></b>  RMA &amp; Water reforms  Land &amp; Water Partnership  Dam Safety Review  Water Measurement  Infrastructure  Adverse Events</p> <p><b><u>Regional</u></b>  Canterbury (LWRP, Hurunui, Selwyn-Waihora, Hinds)  Otago (PC6A)  Hawke's Bay (PC6 &amp; RWSS)</p> <p><b><u>Knowledge and Education</u></b>  Magazine &amp; E-newsletter  Governance &amp; Finance Essentials  Great Irrigation Challenge  Irrigation Manager training  Scheme Forums  Aussie Road Trip</p> <p><b><u>2014 look out for</u></b>  <i>USA Road trip</i>  <i>Conference 2014</i>  <i>Design and Evaluation Training</i></p>	

Agenda Item	Discussion Recommendation	Decision/Action
	<p><b><u>Projects</u></b>  <i>Design training</i>  <i>Evaluation training resources</i>  <i>Installation contract</i></p> <p><b><u>Irrigation Scheme</u></b>  Website  Audited Self Management  Financial information</p> <p><b><u>Irrigator</u></b>  Irrigation in a Box  Development guides and checklists  User Group guide</p> <p>In process of replacing Technical Manager role who resigned in August 2013</p> <p>Thank you to Team and Board</p>	
<p><b>Financial Report</b></p>	<p>Andrew Curtis and Nicky Hyslop(Deputy Chair summarised the financial reports</p> <p>2011-2012 accounts are for a 15 month period  2012–2013 accounts are for a 12 month period  The accounts show a \$623 net surplus.  If adjusting for net event management costs of \$11,010 which relate to conference held both year previous and year ahead shows a true surplus of \$11,633.</p> <p>The final financial position for 2013 reflects the board’s current objective of managing INZ to ensure that financially over any two year period we are making a surplus. One of the years will include a significant financial net profit as a result of biennial conference with a more moderate profit (likely breakeven) in the other year.</p> <p><b><u>Expenditure</u></b>  <b>Decrease</b>  Advertising and sponsorship reduced because of the increased value of IrrigationNZ  Consultants – reduced (cross over)  Event Management – non conference year</p>	

Agenda Item	Discussion Recommendation	Decision/Action
	<p><b>Increase</b> Media Travel and Accommodation – Australian tour and Andrews continued Wellington presence. Question raised re expenditure versus revenue concern</p> <ul style="list-style-type: none"> <li>• INZ Board will focus on increasing project income - value received for input made</li> <li>• Membership stable only impacted by turnover from retirement and industry resignations.</li> <li>• User Groups approach look promising</li> </ul> <p>IrrigationNZ members need to encourage irrigators to join IrrigationNZ as all benefit from Irrigation NZ activities</p> <p><b>Motion:</b> Accept 2012-2013 End of Year Accounts <b>Moved:</b> Geoff Spark <b>Seconded:</b> Lionel Hume <b>Carried:</b> All</p>	
<b>General Business</b>	<b>Question: RE Fish and Game bill boards</b> – letter was sent to Ministers re are Fish & Game acting within their statute.	
<b>Meeting Closed 12:55</b>		