



Annual General Meeting (AGM)

Ashburton Hotel

Midday Thursday 2nd October 2014

AGENDA

- 1. Apologies**
- 2. Announcement of Election Results and Introduction of Board Members**
- 3. Minutes of 2013 AGM**
- 4. Chairman's Report**
- 5. Chief Executive's Report**
- 6. Financial Report**
- 7. General Business**

To be followed by a light lunch

AGM 2014 minutes

1. Apologies

- Apologies from Nicky Hyslop, Mary Flannery and Hugh Ritchie
Apologies moved by Dan Bloomer
Seconded by Stephen McNally
Approved by all

2. Announcement of Election Results and Introduction of Board Members

- There was one vacancy on the board and there was one nomination, Gary Reilly. So, Gary was duly elected to the INZ board. Gary introduced himself to the meeting.

3. Minutes of 2013 AGM

Minutes of 2013 AGM moved by Stephen McNally
Seconded by Geoff Spark
Approved by all

4. Chairman's Report

- INZ has succeeded in raising the profile of the irrigation sector
- Irrigation and water have become prominent election issues
- INZ will continue to support the elected National party.
- Success of training courses that INZ is delivering.
- Success of Napier conference
- Key objective of INZ: raise the public's awareness of irrigation and tell the positive story of irrigation.

Report moved by John Donkers

Seconded by Tony Davoren

Accepted by all

5. Chief Executive's Report

- Advocacy at a national level:
 - Water & RMA reforms
 - Dam Safety
 - Water Measurement - Verification and Data Management
 - Infrastructure
- Advocacy at a regional level:
 - Canterbury
 - Otago
 - Hawkes Bay
 - Tasman
 - Bay of Plenty and Northland
- Knowledge and Communication
 - US Road trip scheduled for November
 - Design and evaluation training
- Media
 - Smart Irrigation approach
 - Targeting the mainstream media

6. Financial Report

- Ian is now the Chair of the financial committee
- INZ had an increase in both income and expenses
- INZ surplus due to:
 - Conference
 - Projects
- There was a good tidying up of the financials. They have been simplified and refined.
- Cash flow is tracked by the board on a monthly basis.
- INZ finances follow a 2 yearly cycle, mainly because of the conference which is 2 yearly. Usually the year of the conference INZ gets a surplus that makes up for the deficit the following year.

Financial report moved by Ian McIndoe

Seconded by Geoff Spark

Approved by all

7. General Business

None

Meeting called to a close at 12.45 pm