Minutes of the 104th Annual General Meeting of the Institution of Professional Engineers New Zealand Inc.

T/A Engineering New zealand

##### Friday 16 March 2018, 9.20 am – 9.40 am Te Wharewaka o Poneke, Wellington

The President opened the Annual General Meeting and acknowledged the presence of Past Presidents including Elena Trout, Distinguished Fellows, and visitors to the meeting. The President confirmed that the procedure for the meeting is that set out in the Rules.

## apologies

An apology from Emeritus Professor Janis Swan was received from the floor.

## Acknowledgement of past members

The President acknowledged members who had passed on or have passed away in the past year. The meeting observed a moment’s silence for the following:

Stuart Allan CMEngNZ

Graeme Beere FIPENZ - Life

Michael Bekhor MIPENZ

David Bull FIPENZ

David Burns CMEngNZ (PEngGeol)

John Butterworth FIPENZ - Life

Dan Calwell FIPENZ - Life

Kevin Hawes MIPENZ

Malcolm Hawthorn FEngNZ

Hans Huizing FEngNZ - Life

Peter Hunt MIPENZ

Mike Jarvis FIPENZ - Life

Harold Lanyon FIPENZ - Life

Trevor Malloch FIPENZ - Life

Neville Melhop MIPENZ

Peter Nissen FIPENZ - Life

Raymund Power MIPENZ

Alan Prentice MIPENZ

Gordon Roberts FIPENZ - Life

Peter Rutledge FIPENZ - Life

Lawrence Schwabe MIPENZ - Life

Jack Sheppard FIPENZ - Life

Don Sim FIPENZ

Peter Simons FIPENZ - Life

Robert Sinclair MIPENZ

Rhys Thomas FIPENZ - Life

Peter Thomson MIPENZ

Geoffrey Thornton HonFIPENZ

Arthur Tyndall FIPENZ - Life

Kirsten Wallis GIPENZ

Don Young FIPENZ

## Honours list

The President acknowledged Robin McNeill FEngNZ for being awarded a Queens Honour.

## Confirmation of minutes of the 2017Annual General Meeting

The President tabled the draft minutes of the 2017 Annual General Meeting and put the motion for approval to the floor. There was no discussion.

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| Motion | That the minutes of the Annual General Meeting held in Wellington on Friday 18 March 2017, and circulated to those present today, be taken as a true and accurate record of the meeting. *President | Deputy President | carried* |

## Approval of 2016/17 Annual report and Statement of Accounts

The President tabled the Annual Report and Financial Statements for 2016/17 and put the motion for approval to the floor. There was no discussion.

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| Motion | That the 2016/17 Annual Report, available electronically from 1 March 2018, be approved.   *President | Ron McDowall | carried* |
| Motion | That the 2016/17 full financial statements, available on the Engineering New Zealand website from 1 March 2018, be approved. *President | Vice President | carried* |

## New APPOINTMENTS to the board

The President declared the results of the 2018/19 elections as:

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| President | Dean Kimpton | One year term |
| Deputy President | Ben Holland | One year term |
| Vice President | Colin Crampton | One year term |
| Board Members | Tim Fisher  Geoffrey Farquhar | Three year term Three year term |

The President also announced the appointment of Sina Cotter-Tait to the Board for a two year term, in accordance with Rule 13.1C of the Engineering New Zealand Rules.

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| Governing Board members whose terms continue | Craig Price  Jan Evans-Freeman John Burden Kaye Clark Sue-Ellen Fenelon | Immediate Past President Board Member Board Member Board Member Board Member |

The President thanked the scrutineers for confirming the results of the Board elections.

The President acknowledged and thanked outdoing director Ron McDowall, and Past President Elena Trout.

## Appointment of auditor

The President tabled the recommendation from the Audit, Risk and Finance Committee that Grant Thornton be appointed as auditor and put the motion for approval to the floor. There was no discussion.

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| Motion | That on the recommendation of the Audit, Risk and Finance Committee, Grant Thornton is appointed as auditor at a fee to be approved by the Board.   *President | Deputy President | carried* |

## Vote of thanks

The President put forward a motion of thanks.

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| Motion | That all those members who have served on committees or as representatives of Engineering New Zealand during the past year be formally acknowledged and thanked.   *President | Kaye Clark | carried* |

## general business

There were two items raised under General Business. One relating to our role in respect of advocating for task based licensing and what this means for the Chartered Professional Engineers Register (Andrew Hunt). One in respect to the review of the Rules (Lindsay Robertson), where Mr Robertson spoke to his concerns about the appropriateness of the current Board and Engineering New Zealand staff overseeing the review process due to potential conflicts of interest.

The meeting closed at 9.40 am.

Chair Date