

# MINUTES OF THE 104<sup>TH</sup> 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**

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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	Mike Jarvis FIPENZ - Life	Don Sim FIPENZ
Graeme Beere FIPENZ - Life	Harold Lanyon FIPENZ - Life	Peter Simons FIPENZ - Life
Michael Bekhor MIPENZ	Trevor Malloch FIPENZ - Life	Robert Sinclair MIPENZ
David Bull FIPENZ	Neville Melhop MIPENZ	Rhys Thomas FIPENZ - Life
David Burns CMEngNZ (PEngGeol)	Peter Nissen FIPENZ - Life	Peter Thomson MIPENZ
John Butterworth FIPENZ - Life	Raymund Power MIPENZ	Geoffrey Thornton HonFIPENZ
Dan Calwell FIPENZ - Life	Alan Prentice MIPENZ	Arthur Tyndall FIPENZ - Life
Kevin Hawes MIPENZ	Gordon Roberts FIPENZ - Life	Kirsten Wallis GIPENZ
Malcolm Hawthorn FEngNZ	Peter Rutledge FIPENZ - Life	Don Young FIPENZ
Hans Huizing FEngNZ - Life	Lawrence Schwabe MIPENZ - Life	
Peter Hunt MIPENZ	Jack Sheppard FIPENZ - Life	

## HONOURS LIST

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

## CONFIRMATION OF MINUTES OF THE 2017 ANNUAL 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.

**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.

**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:

<b>President</b>	Dean Kimpton	One year term
<b>Deputy President</b>	Ben Holland	One year term
<b>Vice President</b>	Colin Crampton	One year term
<b>Board Members</b>	Tim Fisher	Three year term
	Geoffrey Farquhar	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.

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

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

The President acknowledged and thanked outgoing 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.

**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.

**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.

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Chair

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Date