

Minutes of the 103rd Annual General Meeting of the Institution of Professional Engineers New Zealand Incorporated

FRIDAY 7 APRIL 2017, 10.00 AM – 11.00 AM; 4.05 PM – 4.10 PM
TE WHAREWAKA TAPERU, WELLINGTON WATERFRONT, WELLINGTON

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

Apologies

The President noted apologies were received from Glen Mitchell, Bruce Conaghan, Dr Andrew Cleland, Sue Suckling, and John Blakeley.

There were no additional apologies advised 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:

Distinguished Fellow (life)	David Thom CBE
Fellows	Kenwyn Shores; Kevin Spring
Fellows (life)	Brian Adcock; Colin Martin; Des De Terte; Harold Williams; Ian Smith; Ken Odlin; Peter Davenport; Roger Cotter; Stuart Raines
Professional members	Dave Petrie; Henry Kelly; James Henderson; Nick Undrill; Paul Hambleton; Ralph Gillard; Robin Bain; Roy Eastman; Weston Burnett; Patrick Potter
Professional members (life)	Alan Chandler; Christopher Brayshaw; Ernest von Keisenberg; Fred Smith; Gordon McKenzie; Graeme Baker; Ian Cardno; Ian Murray; John Bradshaw; Murray Hunter; Raymond Milne; Ron Risher; Thomas Taylor

Honours List

The President acknowledged Richard Aitken, Distinguished Fellow, for being made an Officer of the New Zealand Order of Merit.

Confirmation of minutes of the 2016 Annual General Meeting

The President tabled the draft minutes of the 2016 Annual General Meeting. There was no discussion.

Motion That the minutes of the Annual General Meeting held in Wellington on Friday 18 March 2016, and circulated to those present today, be taken as a true and accurate record of the meeting.

President | Vice President | carried

Approval of 2015/2016 Annual Review and Statement of Accounts

The President tabled the Annual Report and Financial Statements for 2015-16. There was no discussion.

Motion That the 2015–2016 Annual Report, which was circulated today and electronically distributed to Members on 24 March and available on the IPENZ website since that time, be approved.

President | Ben Holland | carried

Motion That the 2015–2016 full financial statements, circulated today and available on the website, be approved.

President | Vice President | carried

New appointments to the Board

The President declared the results of the 2017-18 elections as:

President	Craig Price	One year term
Deputy President	Dean Kimpton	One year term
Vice President	Ben Holland	One year term
Board Members	Sue-Ellen Fenelon	Three year term
	Kaye Clark	Three year term
	John Burdon	Two year term

Governing Board members whose terms continue	Geoffrey Farquhar
	Jan Evans-Freeman
	Ron McDowall

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

The President acknowledged and thanked outgoing directors Glen Mitchell and Aidan Cooper, and Past President Andrew Read.

Appointment of auditor

The President tabled the recommendation from the Audit and Risk Committee that Grant Thornton be appointed as auditor. There was no discussion.

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

President | Ron McDowall | carried

Proposed Rule changes and vote on Rules

The Chief Executive provided background and explained the rationale for the proposed Rule changes before outlining the proposed rule changes.

A number of members spoke to the proposed Rule changes, both for and against, with Management responding to comments.

In acknowledging the need for more discussion and clarity on the proposed changes to the Rules and new Membership Pathway, the President proposed adjourning the meeting to later in the day. This allows for attendees to participate in the workshop on the Membership Pathway scheduled as part of the Forum following the AGM.

Motion That the AGM be adjourned to later in the day.

President | Geoffrey Farquhar | carried

The meeting was adjourned at 11.00 am.

The adjournment allowed for attendees to participate in the workshop on the Membership Pathway scheduled as part of the Forum following the AGM.

Before the meeting was reconvened the members participated in a full further discussion about the membership pathway led by the President, the CE and the GM Professional Standards.

The meeting reconvened at 4.05 pm.

The President reminded the meeting that only Voting Members have the right to vote on the motion.

A majority of Voting Members shall decide whether to accept the motion.

Vote All in favour of changing the Rules as described to give effect to the new membership pathway.

Carried by majority

Vote of thanks

Motion That the Institution formally acknowledges and thanks all those members who, during the past year, have served on committees or as representatives of the Institution.

President | Ben Holland | carried

General business

There were no items considered under general business, either previously notified or from the floor.

The meeting closed at 4.10 pm.



Chair



Date