



NZIPIIM's Annual General Meeting

NZIPIIM's AGM will be held Thursday 27th of August 2020 at SkyCity Hamilton starting 1.30pm.

Agenda

1. Approval of minutes of the AGM held 5 August 2019 (below)
2. Approval of NZIPIIM Annual Report Year Ending 28 February 2020 (including the President's Report). To download [click here](#).
3. Announcement of new Board Members
4. Appointment of Auditor - Kendons
5. Consider any resolutions submitted (any business to be discussed or resolutions to be considered at the AGM need to be submitted to Chief Executive by 20 August 2019 to stephen@nzipim.co.nz)
6. General Business



MINUTES OF NZIPIM'S THE 2019 ANNUAL GENERAL MEETING **Held Monday 5th of August 2019 at Chateau on the Park,** **Christchurch starting at 5.00pm**

Present:

Carl Ahlfeld, Janine Alfeld, Wayne Allan, Jock Allison, Nicole Amey, David Ashby, Pippa Atkinson, David Baker, Giles Black, Guy Blundell, Nick Brooks, Rachael Bryant, Elizabeth Burt, Bernard Card, Hazel Carr, Warwick Catto, John Coleman, Vicki Compton, Trevor Cook, Alex Cooney, Tim Craig, Anna Craig, Roddy Crowley, Andrew Curtis, Emily Davy, Rob Dawson, Aimee Dawson, James Dixon, Anne Dooley, Geoff Dunham, Fraser Dymond, Robyn Dynes, Ruben Edkins, Hadely Edwards, Roy Evans, Phil Everest, Richard Farquhar, Stuart Ford, Julian Gaffaney, Julia Galwey, John Gardner, Jane Garrett, Tervor Gee, Chris Gibbs, Robert Gibson, Jamie Gordon, Richard Green, Mark Greenside, Tim Hale, Alana Hall, Nick Hand, Edward Hardie, Peter Harford, Paige Harris, Cherie Holdam, Bryan Inch, Charlotte Irving, Laura Keenan, Jonathon Kennett, Roger Kilpatrick, Trudy Laan, Carolyne Latham, Chris Lewis, Hana Linssen, Ryan MacArthur, Stephen Macaulay, Sam Mander, Gillian Mangin, Matt Marr, Kirsty Martin, Zoe McCormack, Dave McCulloch, Felix McGirr, Courtney Morton, Nico Mouton, Garth Neilson-Vold, Elliot Nicholson, Malcolm Nitschke, Sarah O'Connell, Jonny O'Sullivan, Leighton Parker, Graham Parker, Sonya Perlan, Cameron Rolls, Henry Ross, Rachael Russell, Mark Russell, John Ryan, Jeremy Savage, John Scandrett, Braydon Schroder, Nick Sinclair, Joan Smith, Ashley Smith, Genevieve Steven, Natalie Stocker, Kate Stuart, Anne Sutton, John Tavendale, Will Vickers, Tim Wade, Tony Watson, James White, David Williams, Russell Wilson, Grace Wilson, Kevin Wilson, Simon Wing, Alistair Wing, Amelia Wood

Apologies:

David Densley, Joel Hensman, Toni Laming, Andy MacFarlane, Richard O'Sullivan, Ben Trotter

The apologies for the AGM were accepted.

1.0 Minutes of the 2018 Annual General Meeting

It was resolved:

THAT the Minutes of the Annual General Meeting held on 6 August 2018 be accepted.

Moved: Edward Hardie
Second: Carla Muller
CARRIED

President's Report

Craig Osborne noted that the President's Report is contained in the Annual Report that was made available to all members prior to the meeting from NZIPIM's website. Further to the report he thanked the branch chairs and committees for their work over the year, and recognised members' contribution to the primary industry. He also thanked the continued support of the Institute's Strategic Partners.

2.0 Annual Accounts for the year ending February 2019

The President noted that the 2019 Annual Accounts were contained in the Annual Report, which was made accessible to members from NZIPIM's website. There were no questions on the Annual Accounts.

It was resolved:

THAT the Annual Report and Accounts for the year ending February 2019 be accepted.

**Moved: Emma Brand
Second: Craig MacBeth
CARRIED**

3.0 Newly Elected Board Members

The President advised delegates that Carla Muller was re-elected by the membership as the North Island Board member representative, and Charlotte Glass was elected to the South Island Board member position to NZIPIM's Board.

4.0 Appointment of Auditor

It was resolved:

THAT Kendons be reappointed as NZIPIM's auditor.

**Moved: Wayne Allan
Second: Richard Green
CARRIED**

5.0 Special resolutions

The President noted that no special resolutions had been submitted.

6.0 General Business

There were no items of General Business.

The meeting closed at 5.30 pm.