



Annual General Meeting (AGM)

Hotel Ashburton, Ashburton

Midday Thursday 17th November 2016

AGENDA

- 1. Apologies**
- 2. Announcement of Election Results and Introduction of Board Members**
- 3. Minutes of 2015 AGM**
- 4. Constitution Changes**
- 5. Chairman's Report**
- 6. Chief Executive's Report**
- 7. Financial Report**
- 8. General Business**

AGM 2016 minutes

Meeting opened at 12:05pm

1. Apologies

- Robin Murphy
- Ray Mayne
- Andy McFarlane
- Stephen McCloy
- Martyn Jensen

2. Announcement of Election Results and Introduction of Board Members

- Three board members due for re-election: John Donkers and Stephen McNally offered themselves for re-election. Mark Slee has decided to step down.
- INZ have received two nominations: Robyn Wells from NOIC and Rab McDowell from BCI.
- Election results - 2 re-elected members and 2 new members, bringing the number of board members to 9.

3. Minutes of 2015 AGM

Minutes of 2015 AGM taken as read

Motion to approve the 2015 AGM minutes as being true and accurate:

moved by John Donkers

Seconded by Ian McIndoe

Accepted by all

4. Constitution changes

Discussion about the board size. See constitution changes document on the website.

Motion to approve the INZ constitution with suggested changes

Moved by Nicky Hyslop

Seconded by Ian Morten

Accepted by all

5. Chairwoman's Report

See report on INZ website: <http://irrigationnz.co.nz/about-us/irrigation-nz/agm/>

Motion to approve the Chair report:

Moved by Ian McIndoe

Seconded by David Croft

Accepted by all

6. Chief Executive's Report

See INZ achievements flyer:

- Knowledge resources: 5 additional books
- Advocacy: Increasing at the national level, including meeting with all political parties
- Scheme forums and industry forums are working well
- Membership: INZ have lost a few individual irrigators due to harder economic conditions for the dairy farmers, but also because many are now part of a scheme. Overall, the membership income has remained stable.

Motion to approve the Chief Executives report:

Moved by John Donkers

Seconded by Chris Allen

Accepted by all

7. Financial Report

See 2016 Financials

John Donkers presented the Financial report:

- Membership income has remained stable despite the difficult year for farmers
- Our trade activities (magazine, training and conference) are bringing in a profit

- Our project income breaks even, which is normal, as funded by the government, so can't make a profit.
- The taxes we pay are only on trade activities: because we made a good profit on these, we had to pay taxes.
- Balance sheet: nothing significant to notify.
- Bad debts have tripled in one year, but it's because the board has paid much attention to the debtors and it was reported in more details. INZ account manager and CEO have put into place a robust system to chase up debtors.
- Overall the organisation is in good shape and has substantial cash flow.
- INZ have had their processes audited and received a very good report with a few minor recommendations to improve our processes.

Motion to approve the account for the 2015-2016 financial year:

Moved by John Donkers

Seconded by Kerry Johnston

Accepted by all

8. General Business

Nothing

Meeting called to a close at 12.43 pm