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:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Craig Price</td>
<td>One year term</td>
</tr>
<tr>
<td>Deputy President</td>
<td>Dean Kimpton</td>
<td>One year term</td>
</tr>
<tr>
<td>Vice President</td>
<td>Ben Holland</td>
<td>One year term</td>
</tr>
<tr>
<td>Board Members</td>
<td>Sue-Ellen Fenelon</td>
<td>Three year term</td>
</tr>
<tr>
<td></td>
<td>Kaye Clark</td>
<td>Three year term</td>
</tr>
<tr>
<td></td>
<td>John Burdon</td>
<td>Two year term</td>
</tr>
</tbody>
</table>

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

The President acknowledged and thanked outdoing 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. 

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