

ANNUAL GENERAL MEETING MINUTES

Minutes of the 109th AGM of the Institution of Professional Engineers New Zealand Inc., trading as Engineering New Zealand Te Ao Rangahau

Friday 24 March, 12pm - 1pm

Held online via Zoom and in person at level 6, 40 Taranaki St, Wellington

Chief Executive Richard Templer opened the meeting with a karakia.

President Tim Fisher welcomed everyone and confirmed the agenda and procedures.

Tim acknowledged those who had been affected by the recent state of emergency with Cyclone Gabrielle & Hale impacting the North Island.

APOLOGIES

Apologies were received via email from Sharyn Westlake.

IN MEMORIAM

The President acknowledged members who had passed away since the last AGM. The meeting observed a moment's silence for:

Christopher Jordan

Donald Jackson

Douglas Bullick

Desmond Taylor

Edwin Smith

Eresto Henriod

Frank Blackwell

Fraser Walsh

Gordon Van der linden

Ian McCutcheon

Jessica Moser

John Hetherton

Kenneth Birt

Kenneth Crawford

Louis Falkner

Mark Kearney

Paul Edwards

Ralph McCorkindale

Raymond Turner

Robert Collins

Robin Boddy

Sir Graeme Davies

Steve Procter

Terence Cammell

Terence Govenlock

Thomas Torrens

William Hogan

CONFIRMATION OF MINUTES OF THE 108TH ANNUAL GENERAL MEETING

The President tabled the draft minutes of the 108th Annual General Meeting held in Wellington on 1 April 2022 and put the motion for approval to the floor.

Motion That the minutes of the 108th Annual General Meeting held in Wellington on Friday 1 April 2022, and circulated to those present today, be taken as a true and accurate record of the meeting.

Tim Fisher | Glen Cornelius | carried

APPROVAL OF 2022/23 ANNUAL REPORT AND STATEMENT OF ACCOUNTS

Annual Report

President Tim Fisher spoke about the ambitions and objectives that have been worked on throughout the year. Currently the proposal for the reform of professional regulation is still underway but is facing challenges with the general elections this year. Management is working with political parties to ensure support for the Bill.

Tim discussed the work of the branches, societies and young engineers. He also discussed Engineering New Zealand's work to improve CPD offerings for members.

Over the past year Engineering New Zealand has been active in its advocacy work, most recently making submissions on the resource management reform Bills and changes to water legislation. Tim noted the impact of the Wonder Project and the organisation's work to develop its Kimihia Rangahaua strategy, embracing Te Ao Māori.

To conclude, Tim spoke about the Engineering Climate Action programme work and the organisation's focus on supporting engineers as society transitions to a low emissions economy and a climate resilient future.

Motion That the 2021– 22 Annual Report, which was electronically distributed to Members on 10 March 2023 and also linked in the email you received this morning, be approved.

Tim Fisher | Glen Cornelius | carried

Chief Executive Richard Templer spoke of year ahead including more on the Kimihia Rangahaua strategy. He also spoke of Engineering New Zealand striving towards improving engineering standards, with mention of the recent warehouse designs report that was released. Richard mentioned our need to ensure CPEng aligns with future occupational regulation changes. Finally Richard discussed coming work in the Engineering Climate Action programme (including ongoing 'climate conversations' and the development of a practice note).

Financial Report

The President tabled the financial report. The financial statements were audited by Grant Thornton and a clean unqualified opinion was issued.

Motion That the 2021/22 full financial statements, available to all members on Engineering New Zealand website and emailed to all members on 10 March 2023, be approved.

Tim Fisher | Glen Cornelius | carried

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.

Tim Fisher | Glen Cornelius | carried

NEW APPOINTMENTS TO THE BOARD

The President declared the results of the 2022/2023 elections:

President	Glen Cornelius	One-year term
Deputy President	Jan Evans-Freeman	One-year term
Vice President	Kennie Tsui	One-year term
Board Members	Aidan Cooper	Three-year term
	Sarah Sinclair	Three-year term

The President thanked and acknowledged outgoing board member Sue-Ellen Fenelon, and outgoing immediate past president Rosalind Archer.

VOTE OF THANKS

The President moved to formally thank all members who have served on committees or as representatives of Engineering New Zealand Te Ao Rangahau over the past year.

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.

Tim Fisher | Ann Williams | carried

GENERAL BUSINESS

The President invited general business from the floor.

There was an email question received from Neville Paterson around chartered member requirements which the Chief Executive advised would be answered off line via email as the full understanding of the question wasn't clear.

Andrew Hunt attended in person and ask for more updates on a previous request for greater visibility of the EPAC committees activity, noting the updates of committee members etc on the website. Richard

responded to this by advising that in 2022 EPAC had led significant fore-sighting work and this had driven the creation of our updated strategy.

Senior Office Holders' handover

Outgoing President Tim Fisher acknowledged Rosalind for all of her work while in the position. Members attending online also sent their acknowledgments.

Tim then formally handed over the presidency to Glen Cornelius.

Glen acknowledge and thanked Tim for his service. He spoke of the honour of his appointment and how he was looking forward to the year head. Glen discussed up-and-coming changes to the Rules to implement findings of the 2021 governance review.

Glen closed the 109th AGM closed at 12.34pm.

Tim Fisher

24 March 2023

President (Outgoing)

Date

DRAFT