

ANNUAL GENERAL MEETING MINUTES

Minutes of the 110th AGM of the Institution of Professional Engineers New Zealand Inc., trading as Engineering New Zealand Te Ao Rangahau

Friday 22 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 Glen Cornelius welcomed everyone and confirmed the agenda and procedures.

APOLOGIES

No Apologies were received.

IN MEMORIAM

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

Alan George Ramsbottom

Alan Leslie Naylor

Abdrew Robert Scott

Bruce Roberts Arthur

Charles Brian Millar Duncan

David McDonald

David Philip Barnard

Fred Hutchison Bland OBE JP

Geoffry Lanyon

George Edwards Brian Wilson

John Hunt

John William Banks

Ketih Griffin

Kenneth Dale McKenzie

Martin Cecil Crocker

Nigel Morton Taylor

Ormond Stock

Paul Alexander Crisp

Richard John Fraser

Tony Dennis Wade

Trevor James Williams

Wallace Gordon McQuarrie

Wallis Peter Vautier

William Bruce Rockell

Winston Miskelly

CONFIRMATION OF MINUTES OF THE 109TH ANNUAL GENERAL MEETING

The President tabled the draft minutes of the 109th Annual General Meeting held in Wellington on 25 March 2023 and put the motion for approval to the floor.

Motion That the minutes of the 109th Annual General Meeting held in Wellington on 29 February 2024, and circulated to those present today, be taken as a true and accurate record of the meeting.

Glen | Aidan | carried

APPROVAL OF 2022/23 ANNUAL REPORT AND STATEMENT OF ACCOUNTS

Annual Report

President Glen Cornelius spoke about the ambitions and objectives that have been worked on throughout the year. He noted Engineers response to the significant disasters, upholding professional standards and the STEMS skills shortage.

Motion That the 2022/23 Annual Report, which was electronically distributed to Members on 8 March 2024 and also linked in the email you received this morning, be approved.

Glen | Hamish | carried

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 2022/23 full financial statements, available to all members on Engineering New Zealand website and emailed to all members on 8 March 2024, be approved.

Glen | Jan | 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.

Glen | Jan | carried

SPECIAL GENERAL MEETING

The President tabled the draft minutes from the Special General Meeting held on the 10 November 2023 and put the motion for approval to the floor. There was no discussion.

Motion That the minutes of the Special General Meeting held in Wellington on 10 November 2023, and circulated to those present today, be taken as a true and accurate record of the meeting.

Glen | Sarah | carried

The Year Ahead

The President then spoke briefly about the year ahead, including improvements to the CPD experience for members, supporting the profession with AI, a proposed stronger regulatory regime and the search for funding for the Wonder Project.

NEW APPOINTMENTS TO THE BOARD

The President declared the results of the 2023/2024 elections:

President	Jan Evans-Freeman	Two-year term
Deputy President	Kennie Tsui	Two-year term
Board Members	Anna Bridgman	Three-year term

The President thanked and acknowledged outgoing board member Sheila Karimi & Geoff Hunt, and outgoing immediate past president Tim Fisher.

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.

Glen | Sarah | carried

GENERAL BUSINESS

The President invited general business from the floor.

One question was received in advance by David Wilmott, which the President responded to.

The Chief Executive answered questions that came through the general chat.

Senior Office Holders' handover

Outgoing President Glen Fisher acknowledged Tim Fisher for his work while in the position. Members attending online also sent their acknowledgments.

Words from incoming President

Glen then formally handed over the presidency to Jan Evans-Freeman.

Jan acknowledged and thanked Glen for his service and spoke of her ambitions for the organisation going forward, including members to be equipped for the complexities of current demands, including what it looks like to live sustainability on this planet, increasing member numbers and increase member satisfaction.

Jan closed the 110th AGM at 12.50pm.

Jan Evans Freeman

28 March 2024

President (Incoming)

DRAFT