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**Minutes of the 68th ANNUAL GENERAL MEETING of the RAeS (NZ Division)
held Friday 8 September 2017
at 1700hrs at the Hotel Grand Chancellor, The Terrace, WELLINGTON**

Present

John Macilree (Chairman)
David Jupp (Hon. Secretary)
John Cook (Hon Treasurer)
Des Ashton
John Barrack
Alan Boyce
Phil Brazier
Heather Deacon
Ritchie de Montalk
Ron Doggett

Dave Forrest
Peter Franken
David Gill
John Hamilton
Peter Johnson
Shaun Johnson
Mike Lynskey
Steven MacMillan
Hugh McCarroll
Adrian Morris

John Mounce
Ashok Poduval
Andrew Rooney
Peter Saunders
David Saunders
Frank Sharp
Paul Tatton
Norm Taylor
Des Underwood
Bernard Weinstein

Apologies

Nev Hay
Barrie Hopkins

Graham Hunt
Dave Park

Bruce Rudge
Dennis Thomson

1. Opening

The Chairman welcomed members and opened the meeting at 1710

2. Apologies

Apologies were received as above.

3. Presidents Annual Report

The Chairman circulated and presented his annual Presidential Report. This report is attached as Document 1.

4. Annual Accounts

The audited accounts (Statement of Financial Performance and Statement of Financial Position) for the year ended 31 March 2017 were circulated at the meeting.

The Treasurer spoke to the accounts and explained the format is in accordance with the requirements of the Charities Commission for the presentation of financial reports.

The Financial report is attached as Document 2.

It was moved that the Council be authorised to accept the audited accounts. (Boyce/Poduval) – carried

It was moved that the Council be authorised to approve the minutes of the 68th AGM. (Taylor/Barrack) – carried

5. Election of Council for 2017

Council members with one year to serve on their two year term who did not need re-election were:

Capt Allan Boyce FRAeS

Mr David Jupp AFRAeS

Mr Frank Sharp FRAeS

Sqn Ldr John Barrack MRAeS

Mr John Macilree MRAeS
Mr A. Rooney MRAeS
Mr D. Ashton FRAeS

Council members available for election were:
Mr H McCarroll MRAeS
Mr J Mounce FRAeS

Nominations for Council were received for
Michael Lynskey
Shaun Johnson

With the number of standing plus nominated Council members being within the number of members prescribed by the Constitution and Rules, the need for a ballot was negated. It was therefore moved that the 2017 Council of the New Zealand Division be all those named above. (Ashton/Sharp) – carried.

6. Appointment of Hon Auditor and Hon Solicitor

Mr John Gribble (auditor) and Mr Barrie Hopkins (solicitor) both being agreeable to continue in those roles were re-appointed. (Cook/Macilree)-carried.
The President will write an appropriate thank you letter expressing the Societies thanks for their on-going service.

7. General Business

A vote of thanks was proposed by Allan Boyce and supported by those present for the symposium held earlier in the day.

The chairman reviewed thoughts raised at the symposium – symposium content, length of sessions, more time for networking and asked for feedback from those present as follows.

Too many speakers this year.

Youth – what's in it for them considering cost of travel & accommodation. A link to university paper may gain their interest. Young people need to be involved.

Massey instructors have ideas, we need to exploit these ideas.

Presentations in the morning and workshops with panel of experts in the afternoon.

Engineers need CPD – RAeS involvement, need to grow engineers involvement.

8. CLOSURE

The Chairman thanked the members attending the AGM.
The meeting closed at 1810

John Macilree
Chairman

David Jupp
Hon Secretary