



Institute of Advanced Motorists (NZ) Inc

Minutes of Annual General Meeting 31st August 2014

Manukau District Police Headquarters
42 Manukau Station Road
Manukau

Meeting opened at: 2.00 p.m.

Members present:

Catherine Merrick	Hayden Everatt	Phillip McDaid
Morne de Lange	John Laing	Catrina Shepherd
Bill Woodward	John Stephens	Lawrence Gosnell
Barry Holland	Peter Henson	Tessa Robins
Peter Marriott	Neil Stodart	Robeert Powell
Stuart Nelson	Carey Griffiths	Richard Turnbull
Ian Sarney	Alistair McGregor	Alan Denness
Stephen McCormick	Ross Gratton	Mark Flemming
Les Newth	John Heebink	Keith Bishop
Ken McGrath	Mark Kilpatrick	Ian Davison

In attendance:
Deborah Batchen
Sharon Kitchin

Apologies Received:

Robert Gray	Duncan Seed	Mike Kemp
Joanne Mitchell	Dylan Rogers	Mike Lester
Simon Jamieson	Sam Rowntree	Paul Buttell
Duncan Seed	Patrick Ferguson	Max
Scott Thompson	Neil McKay	Peter Edney
Peter Hookham	Bruce Everett	Patricia Moore
Gerry Lindberg	Geoff James	Gary Jackson
Sid Mosdell	Richard Cullingworth	Frank Nixon
Wayne Holden	Analiese Holden	Daryl McCurdy
David Uprichard		

Minutes of previous meeting:

Minutes of the last meeting held Sunday 21st July 2012 having been circulated were taken as read and that they are a true and accurate record of that meeting.

Moved: Alistair McGregor
Seconded: Mark Fleming
Carried



Institute of Advanced Motorists (NZ) Inc

Matters Arising from the Minutes:

There were no matters arising from the Minutes of last AGM

Reports:

All reports having been circulated prior to meeting were taken as read.

President's Report (Copy attached)

President Mark Fleming spoke briefly to his report and moved that it be accepted:

Moved: Mark Fleming
Seconded: Richard Turnbull
Carried

Treasurer's Report (Copy of report and presentation attached)

Outgoing Treasurer Richard Turnbull spoke to his report and moved that it and the accounts as presented for the 2013 – 2014 year be accepted:

Moved: Mark Fleming
Seconded: Richard Turnbull
Carried

Subscriptions for 2015 – 2016

Further moved that with effect from 1st April 2015 that the annual subscription be \$60.00

Moved: Richard Turnbull
Seconded: Bill Woodward
Carried

Vote of Thanks and Appreciation for Outgoing Treasurer

The hard work done by Richard Turnbull as Treasurer over the past two years was acknowledged and a vote of thanks and appreciation moved and carried.

Moved: Alistair McGregor
Seconded: Mark Fleming
Carried

Chief Examiner Cars Report (Copy Attached)

Chief Examiner Cars Morne de Lange spoke to his report and moved that it be accepted.

Moved: Morne de Lange
Seconded: Richard Turnbull
Carried



Institute of Advanced Motorists (NZ) Inc

Chief Examiner Heavy Vehicles Report (Copy Attached)

Chief Examiner Heavy Vehicles Les Newth spoke to his report and moved that it be accepted.

Moved: Les Newth
Seconded: Mark Fleming
Carried

Chief Examiner Motorcycles Report (Copy of report and presentation attached)

Chief Examiner Motorcycles Philip McDaid spoke to his report and moved that it be accepted.

Moved: Philip McDaid
Seconded: Stuart Nelson
Carried

Chairman Wellington Group Report (Copy Attached)

Due to chairman Peter Hookham being unable to attend meeting due to sickness Ross Gratton spoke to Wellington Group Report and move that it be accepted.

Moved: Ross Gratton
Seconded: Les Newth
Carried

Canterbury Group Report

The secretary informed meeting that no report had been received from the Canterbury Group.

Post Meeting Note

Report received sent by email but not received in time for meeting. Copy is attached.

Director of Tests

Director of Tests Peter Marriott presented a verbal report focusing on the maintenance of standards and the good work that was being done in the area of Observer Training and moved that it be accepted.

Moved: Peter Marriott
Seconded: Keith Bishiop
Carried



Institute of Advanced Motorists (NZ) Inc

Notices of Motion

Two constitutional notices of motion (copies attached) were received prior to the meeting.

That the revised Constitution & Rules as circulated prior to the meeting be approved:

Ken McGrath spoke briefly to the motion and moved that it be accepted with one amendment, namely that in clause 7c the word Regional be changed to Local to describe Groups

Moved: Ken McGrath
Seconded: Keith Bishop
Carried

That if approved the revised Constitution and Rules become effective immediately and be used as the basis for the election of officers at the 2014 AGM

Keith Bishop spoke briefly to the motion and moved that it be accepted.

Moved: Keith Bishop
Seconded: Ken McGrath
Carried

A further two motions (Copies attached) were tabled immediately prior to the meeting.

That Mr Derek Richardson become a Life Member

Les Newth spoke to the motion outlining the work that Derek had done for the IAMZ over a number of years and moved that it be accepted.

Moved: Les Newth
Seconded: Alistair McGregor
Carried

That financial members of the IAM NZ who are practising New Zealand Transport Agency registered driving instructors who on application to the national committee be approved to have their membership changed from member to examiner.

Moved: Alistair McGregor
Seconded: Daryl McKirdy

The President ruled that this was a matter for consideration by the incoming council and as such would be referred for consideration. This was agreed to by the mover.



Institute of Advanced Motorists (NZ) Inc

Election of Officers and Council

The following nominations were received prior to the meeting:

President	Mark Fleming
Vice President	Bruce Everett
Treasurer	Tessa Robins
Secretary	Keith Bishop

General Members	Ross Gratton
	Roger Flemming
	Ken McGrath

There being no other nominations for the positions of President, Vice President, Treasurer and Secretary and there being no more than 6 nominations for General Members the above were duly elected.

Ex officio members of the committee by virtue of their positions will be:

The Immediate Past President	Bill Woodward
Director of Tests	Peter Marriott
Chief Examiner Cars	Morne de Lange
Chief Examiner Motorcycles	Philip McDaid
Chief Examiner Heavy Vehicles	Les Newth

Chairman Wellington	Peter Hookham
Chairman Canterbury	Duncan Seed

General Business

Patron

The matter of a Patron was raised and it was agreed that the Council would canvas the membership for suggestions.

There being no further business the meeting closed at 3.10 p.m.