



Institute of Advanced Motorists (NZ) Inc

Minutes of Annual General Meeting 11th September 2016

Commodore Hotel

Christchurch

Meeting opened at: 1.35 p.m.

Members present:

Jim Barrett	Wendy Betteridge	Mike Brasch
Barry Brown	Tessa Christmas	Mike Davies
Morne de Lange	Anita Dekker	Patrick Fergusson
Carey Griffiths	Alan Heaton	John Heebink
Alan Hockey	Barry Holland	Peter Hookham
John Laing	Keith Bishop	Philip McDaid
Catherine Merrick	Joanne Mitchell	Tim Monck Mason
Rick Paterson	Gordon Peel	Max Perkins
Dylan Rogers	Duncan Seed	Cat Shepherd
John Stephens	Neil Stodart	Mike Turner

Apologies Received:

Mark Kilpatrick	Robert Powell	Robert Van Proemerren
Geoff James	Ollie Sage	Barry Ward
Bruce Everett	Bill Woodward	Mark Fleming
Keith Morgan	Paul Buttell	Malcolm Finn
Scot Thompson	Tim Holt	Frank Nixon
Ross Gratton	Stuart Nelson	Mike Kemp

Proxies

Proxies were received from:

Robert Powell	Bruce Everett	Rob Van Proemerren
---------------	---------------	--------------------

Minutes of previous meeting:

Minutes of the last meeting held Sunday 6th September 2015 having been circulated were taken as read.

That minutes be accepted as a true and accurate record of the 2015 AGM.

Moved: Duncan Seed
Seconded: Patrick Fergusson
Carried



Institute of Advanced Motorists (NZ) Inc

Matters Arising from the Minutes:

There were no matters arising from the Minutes.

President's Report

President Carey Griffiths spoke briefly to his report circulated prior to meeting and highlighted the following objectives for 2017:

- Sorting our IT strategy to give us an improved registration and payments process, better web presence and membership data and analytics
- Maintaining and protecting our standards and integrity
- Increasing the capacity of our car and heavy motor vehicle divisions
- Growing our observer and examiner base
- Supporting expansion into other regions
- Identifying dormant and ex-UK members and inviting them into the group
- Growing our members and focusing on bringing in younger ones

That President's report be accepted:

Moved: Carey Griffiths
Seconded: Patrick Fergusson
Carried

Treasurer's Report

Treasurer Tessa Christmas spoke briefly to her report. There were no questions.

That the Treasurer's report and accounts as presented for the 2015 – 2016 year be accepted.

Moved: Tessa Christmas
Seconded: Gordon Peel
Carried

That the annual subscription for the 2016/17 year remain at \$60.00.

Moved: Tessa Christmas
Seconded: Philip McDaid
Carried

A vote of thanks to Tessa was proposed by Duncan Seed.

Car Division Report

That report having been circulated prior to meet be accepted:

Moved: Morne de Lange
Seconded: Patrick Fergusson
Carried



Institute of Advanced Motorists (NZ) Inc

Heavy Vehicle Division Report

Secretary advised that no report had been received from Chief Examiner Les Newth but noted that Les was committed to IAM and suggested that Council may wish to consider how best to engage with the drivers of Heavy Vehicles

Motorcycle Division Report

Chief Examiner Philip McDaid spoke to his report. There were no questions

That report be accepted:

Moved: Philip McDaid
Seconded: John Laing
Carried

A vote of thanks to Philip was proposed by Catherine Merrick.

Wellington Group Report

That the Wellington Group report, having be circulated prior to meeting, be accepted.

Moved: Peter Hookham
Seconded: Duncan Seed
Carried

Canterbury Group Report

That the Wellington Group report, having be circulated prior to meeting, be accepted.

Moved: Duncan Seed
Seconded: Patrick Fergusson
Carried

Auckland Group Report

That the Auckland Group report, having be circulated prior to meeting, be accepted.

Moved: Tessa Christmas
Seconded: Barry Holland
Carried

A vote of thanks to Tessa as Auckland Group Chairperson was proposed by Philip McDaid.

Central North Island Report

Report from Central North Island not received in time to distribute prior to meeting but would be posted on web site.



Institute of Advanced Motorists (NZ) Inc

That the considerable time and effort put in by Geoff James to develop a Central North Island Group be noted and appreciated:

Moved: Philip McDaid
Seconded: Keith Bishop
Carried

Notices of Motion

There were no notices of motion.

Election of Officers and Council

The following nominations were received prior to the meeting:

President	Carey Griffiths
Vice President	Peter Hookham
Treasurer	Tessa Christmas
Secretary	Tessa Christmas
General Members	Gordon Peel
	Robert Powell
	Keith Bishop

Keith advised the meeting that due he had decided to withdraw his nomination. Carey thanked Keith for his contribution to the IAM NZ as Secretary over the past 3 years and presented a gift in appreciation which was gratefully received.

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 nominees were declared elected.

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

The Immediate Past President	Mark Fleming
Director of Tests	Mark Turner
Chief Examiner Cars	Morne de Lange
Chief Examiner Motorcycles	Philip McDaid
Chief Examiner Heavy Vehicles	Les Newth
Chairman Wellington Group	Peter Hookham
Chairman Canterbury Group	Duncan Seed
Chairman Nelson Marlborough Group	Tim Monck Mason



Institute of Advanced Motorists (NZ) Inc

General Business:

In response to request from the President, the following were raised as topics for consideration by the Council:

- Merchandising
- Social Events
- Compliance with our obligations as a Charity
- Publicity/Promotion

In Memoriam

The outgoing Secretary advised that founder and life member of the IAM NZ Dr Ken Orr had died on 15th April 2016.

"Ken was one of a group of people who were the founders of the IAM in New Zealand, after meeting with George Sharp soon after his arrival in New Zealand. Ken, along with some others all made a considerable financial contribution to provide the funding necessary to get the institute going providing a fund for promotional activities etc. For this they were all made life members.

Ken served on the executive for many years and was a very able and competent chair. His wisdom was of great value in ensuring that standards were maintained and that we didn't get involved in activities that might compromise our reputation.

As a doctor Ken made a very significant contribution in improving the health of many New Zealanders, especially those with back and spinal issues."

IAM NZ members Bill Woodward, Derek Richardson, Philip McDaid and Keith Bishop attended Dr Orr's funeral on 22nd April.

2017 AGM

After some discussion it was proposed that subject to confirmation, next year's AGM and Conference would take place in Taupo and be organised by the Auckland Group.

Moved: Carey Griffiths
Seconded: Philip McDaid
Carried

There being no further business the meeting closed at 3.00 p.m.

Associated Documents

Minutes of 2015 AGM
President's Report
Treasurer's Report
Motorcycle Division Report

Nelson Marlborough Group Report
Canterbury Group Report
Auckland Group Report
Central North Island Report



Institute of Advanced Motorists (NZ) Inc

Car Division Report

Wellington Group Report

DRAFT