



Institute of Advanced Motorists (NZ) Inc

Minutes of Annual General Meeting 6th September 2015

Royal New Zealand Police College
Papakowhai Road
Porirua

Meeting opened at: 2.20 p.m.

Members present:

Keith Bishop	Terry Gates	Barry Holland
Morne de Lange	Alan Hockey	Geoff James
Davey Uprichard	Alan Denness	Duncan Seed
John Laing	Stephen McCormick	Stuart Nelson
Anita Dekker	Ross Gratton	Alan Heaton
Patrick Fergusson	Carey Griffiths	Catherine Merrick
Neil McKay	Philip McDaid	Mark Fleming
Tessa Christmas	Peter Hookham	

In attendance:

Jo de Lange

Apologies Received:

Ian Davison	Mark Rogers	Bill Bray
Gordon Peel	Mike Turner	Stephen Cook
Bill Woodward	Ken McGrath	Joanne Mitchell
Dylan Rogers	Phil Biggs	Barry Brown
Barry Ward	Tim Monck Mason	John McDonald
Jim Barrett	Mike Brasch	

Secretary requested two procedural motions be voted on:

That the membership accept and approve the AGM being held on 6th September i.e. after the latest date of 31st August as required by the Constitution. (*This being due to double booking of venue which was beyond the control of the organising group*)

Moved: Keith Bishop
Seconded: Patrick Fergusson
Carried

That all nominations for the positions of officers and council members be accepted although received after the date required by the Constitution.

Moved: Keith Bishop
Seconded: Ross Gratton
Carried



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Minutes of previous meeting:

Minutes of the last meeting held Sunday 31st August 2014 having been circulated were taken as read.

That, subject to spelling error in Patrick Fergusson's name being corrected and Duncan Seed being listed twice in apologies also being corrected, Minutes be accepted as a true and accurate record of the 3 2014 AGM.

Moved: Carey Griffiths
Seconded: Ross Gratton
Carried

Matters Arising from the Minutes:

There were no matters arising from the Minutes of last AGM.

Reports:

President's Report

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

Moved: Mark Fleming
Seconded: Duncan Seed
Carried

Treasurer's Report

Treasurer Tessa Christmas spoke briefly to her report and moved:

That the accounts as presented for the 2014 – 2015 year be accepted.

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

Moved: Tessa Christmas
Seconded: Patrick Ferguson
Carried

Car Division Report

Chief Examiner Cars presented brief verbal report:

- 14 Enquiries received in course of the year and 4 test passes
- Working with Chief Examiner Heavy Vehicles to develop consistent Observer Programmes

That report be accepted:

Moved: Morne de Lange
Seconded: Stuart Nelson
Carried



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Heavy Vehicle Division Report

In the absence of Chief Examiner Heavy Vehicles, Chief Examiner Cars presented brief verbal report:

- Background work continuing to try and develop interest but little progress this year

That report be accepted

Moved: Morne de Lange
Seconded: Keith Bishop
Carried

Motorcycle Division Report

Chief Examiner Motorcycles Philip McDaid spoke to his report:

Considerable growth in Motorcycle Division

Good progress being made in the following areas identified as priorities at the 2014 AGM:

- Expansion to additional areas
- Introducing senior observer level
- Holding monthly observer meetings to review progress
- Developing inter-monthly social rides
- Encouraging inter-regional activities
- Developing our partnership with government bodies as a key influence in the safer journeys program

That report be accepted:

Moved: Philip McDaid
Seconded: Stephen McCormick
Carried

Chairman Wellington Group Report

Peter Hookham Chairman of the Wellington Group Report move that having be tabled prior to meeting that it be taken as read.

Moved: Peter Hookham
Seconded: Ross Gratton
Carried

Canterbury Group Report

Duncan Seed Chairman of the Canterbury Group spoke briefly to his report and moved that it be accepted:

Moved: Duncan Seed
Seconded: Carey Griffiths
Carried



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Auckland Group Report

Tessa Christmas Chairman of the Auckland Group gave a brief verbal report.

Moved: Duncan Seed
Seconded: Carey Griffiths
Carried

Note:

Copies of Reports will be distributed and filed with these minutes

Notices of Motion

Life Membership William (Bill) Woodward

On behalf of the National Council the President moved that Bill Woodward be made a Life Member of the IAM NZ in recognition his involvement over more than 40 years

Moved: Mark Fleming
Seconded: Patrick Ferguson
Carried

On behalf of the National Council the President spoke to the following two motions which had been circulated prior to meeting:

That Clause 9g (Voting) of the Rules be amended to read as follows:

All financial members are entitled to a single vote at an Annual General Meeting or Special General Meeting of the Institute.

A resolution put to the vote of any meeting shall be decided by a show of hands or by the voices of those present, the result being determined by a simple majority.

Voting may be by secret ballot at the discretion of the chairman.

Voting may also be by proxy. Financial members who are unable to be present to vote on matter under consideration at a General or Special meeting of the Association may appoint and give clear direction to another financial member who will be present at the meeting to act as their proxy.

Written notice of any such proxy must be in the hands of the Secretary before the commencement of the meeting.

The Chairman may exercise a deliberative vote provided that he/she does so before the result of the vote is known. In the event of an equality of voting the Chairman may exercise a casting vote which should normally preserve the status quo.



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When members participate in a General or Special Meeting by electronic means from a remote location they will be treated as if they are at the "host" location where the meeting is being chaired and their vote will be counted as if they are at the host location.

That the following clause (9(j) Postal Voting) be added to Section 9 of the Rules:

9(j) Postal Voting

Members who are not able to be present to vote on nominations for elective positions at a General or Special meeting of the Institute may be permitted a postal vote.

Postal voting may be by electronic means (email)

Postal voting shall only be permitted for the purpose of electing members to the Council.

That the above motions be accepted:

Moved: Mark Flemming
Seconded: Carey Griffiths
Carried

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	Keith Bishop
General Members	Ross Gratton
	Ken McGrath
	Catherine Merrick
	Robert Powell
	Joanne Mitchell

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 declared elected.

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

The Immediate Past President	Mark Fleming
Director of Tests	Position vacant



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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

2016 AGM

The meeting indicated support for the 2016 AGM being held in Christchurch.

Due to the weather being better later in the September it was therefore agreed that the AGM/Conference would be held in Christchurch over the weekend of 16th/17th 18th September 2016 with the AGM taking place on 18th September

Sponsor Acknowledgement

That the support and sponsorship of the Conference by ACC be gratefully acknowledged.

Moved: Mark Fleming
Seconded: Keith Bishop
Carried

Vote of Thanks

That the Wellington Conference Organising Committee be thanked for their work in putting together an enjoyable and informative weekend.

Moved: John Laing
Seconded: Barry Holland
Carried

There being no further business the meeting closed at 3.30 p.m.