

**ANNUAL GENERAL MEETING OF COUNCIL**  
2pm, Friday 31 October 2014  
West Plaza Hotel, Wakefield Street, Wellington

**Meeting Minutes**

**Present**

<b>Member Organisations</b>	
Kirsten Malpas	ACC
Joe Fectau	Boys Brigade/ICONZ
Jenni Davis	Christian Camping NZ
Emily Cowell	Department of Conservation
Bryan Williams	Ministry of Business, Innovation and Employment – WorkSafe NZ
Andy Woodhouse	The Duke of Edinburgh’s Hillary Award
Fiona McDonald	Education Outdoors NZ & Executive Committee
Liz Thevenard	Education Outdoors New Zealand
Robin McNeill	Federated Mountain Clubs
Phil Glasson	Federated Mountain Clubs
Rosemarie Thomas	GirlGuiding NZ
Harry Maher	Land Search and Rescue NZ
Sam Newton	NZ Alpine Club
Trevor Dyke	NZ Deerstalkers Association
Mark Levis	NZ Defence Force
Bob Sewell	NZ Mountain Radio Service
Andrew Leslie	New Zealand Outdoor Instructors Association
Garth Den Heyer	NZ Police
David Rew	NZ Shooting Federation
Miles Davidson	NZ Snow Sports Council
Dean Eager	NZ Sports Industry Association
Alex Warriner	Scouting NZ
Rachael Moore	Tourism Industry Association
Liz Thevenard	Education Outdoors New Zealand (EONZ)
<b>Regional Representatives</b>	
Murray Douglas	Region 1 & Executive Committee Deputy Chairperson
Doug Faulkner	Region 2
Nigel Seebeck	Region 3
Fiona Hudson	Region 4
Russell Chilton	Region 5
Ross Meder	Region 6 & Executive Committee
Ernie Mason	Region 7
<b>Technical Advisory Committee Convenors (Standing Committees)</b>	
Peter Bilous	Avalanche
Heather Grady	Bushcraft and Risk Management
Fiona McDonald	Research and Education
Bridget Janse	Outdoor First Aid
Bryce Meredith	Firearms
Bill O’Leary	Hunts



<b>Executive Committee Members<sup>1</sup></b>	
Geoff Ensor	Chairperson
Chris Scahill	Executive Committee Member
<b>Staff</b>	
Mike Daisley	Chief Executive Officer
Nathan Watson	Acting Operations Manager
Nicole McKee	Programme Manager – Firearms & Hunter Safety
Andrew Hobman	Programme Manager – Avalanche & Alpine
Jennifer Hayto	Acting Programme Manager – Abseil, Bushcraft & Risk Management
Mike Pyatt	Training Co-ordinator – Firearms/Whakatupato
Wendy Hudson	Administration Manager
Olivia Ryan	AGM Administrator
<b>Other</b>	
Grant Davidson	Skills Active
David Howard	Sport NZ
Deb Hurdle	Sport NZ
Doug Haines	BDO
Matt Freeman	Thomas, Dewar, Sziranyi, Letts
Chris Tews	MSC Member

### **1. Welcome and introduction from Chairperson**

Geoff welcomed everyone and commented on the very positive, future focused morning workshops covering the three future MSC platforms: Partnering, Analysis and Messaging. He also acknowledged the strong support from the board over the past year.

### **2. Apologies accepted from:**

Elizabeth Dickens	Girls Brigade NZ
Gary Dickson	NZ Mountain Guides Association
Hugh Logan	Alpine TAC Convenor
Kevin Boekholt	Heliski Operators NZ
Mike Boyes	Research TAC Convenor
Ray Goldring	Bush/Risk Management TAC Convenor
Tony Wells	SARINZ

### **3. Confirmation of Member Council Delegates (attached)**

### **4. Welcome to Delegates**

### **5. Confirmation of Previous Meeting Minutes - from 11<sup>th</sup> October 2013**

---

<sup>1</sup> Not holding other roles listed here

Moved by Sam Newton

Seconded by Nigel Seebeck

**6. Matters arising from previous meeting minutes – 11<sup>th</sup> October 2013**

Bill O’Leary, Hunts Committee Convenor, referred to the OneMSC changes and that this wasn’t recorded as a Motion or noted in detail in the minutes.

Mike Daisley responded that the changes had been fully discussed in the workshops that were held prior to the AGM and that a clear mandate to change was drawn together for the future direction of the organisation. Council had strived to get agreement at the workshops and the mood of the meeting was a resounding ‘get on with it’. This wasn’t recorded as a Motion but was recorded in meeting notes taken at the time.

Bill O’Leary, Hunts Committee Convenor asked that the mood of the 2013 meeting, which should have been captured as a Motion, be tidied up at this AGM.

**7. Chairperson’s Report**

The Chairman’s report was accepted as tabled. Geoff commented that it was very important we don’t lose momentum and continue on with the changes ahead while also retaining the respect and support of those we interact with.

Moved by Harry Maher

Seconded by Andy Woodhouse

**8. Chief Executive’s Report**

The Chief Executives report was accepted as tabled. Mike commented that the report told a compelling story of a willingness of people to try new things, even when not comfortable with them and a willingness to look to the future.

Moved by Miles Davidson

Seconded by Sam Newton

**9. Financial Report** presented by Doug Haines, BDO

A memo prepared by BDO on the 2014 Financial Report for AGM attendees was circulated. Doug then addressed the meeting explaining that BDO had recently been engaged to manage the finances for MSC. He acknowledged the generous help provided by branches following a request at the last AGM, to meet a funding shortfall for the Outdoor First Aid programme.

There was a small surplus this year and MSC hopes to be able to pass money back to the branches who generously met the funding shortfall for the Outdoor First Aid programme. However, this is dependent on further financial review.

BDO will work with the board and management to work through the Audit Management Report and address the issues raised in the letter.

A small operating profit was recorded \$57,000 (2014), \$29,000 (2013). There was an

increased net loss for the year \$64,000 (\$2014), \$51,000 (\$2013) and this relates to depreciation of assets. Closing equity \$698,000 (2014), \$761,000 (\$2013).

There was discussion from the floor, with Robin McNeill, (Federated Mountain Clubs) seeking assurance that Council has addressed the loss situation. Murray Douglas, Deputy Chair responded that we do have a budget and business plan and we are driving the organisation to ensure that it doesn't continue to 'burn cash' and MSC wants to maintain a cash surplus.

Robin McNeill commented that they had an expectation that things would level out - subject to the changes. He was concerned that AGM attendees had not been provided with a full set of accounts and noted that the FMC needed to know that MSC is in a sound financial position. Robin also asked for the financial accounts to be made available to attendees in advance of the next AGM. Geoff Ensor responded that full checks were in place but noted that the transparency comment was well made.

There was further discussion on the level of cash reserves, how much is sufficient, and the challenge to build reserves while still being able to seek funding from providers.

Moved by Mark Lewis

Seconded by Trevor Dyke

**10. Member Organisation Delegate Reports were accepted as tabled.**

ACC	Kirsten Malpas
Boys Brigade NZ	Joe Fectau
Christian Camping NZ	Jenni Davies
Department of Conservation	Richard Davies
The Duke of Edinburgh's Hillary Awards	Andy Woodhouse
Education Outdoors New Zealand	Fiona McDonald
Federated Mountain Clubs	Jamie Stewart
GirlGuiding NZ	Rosemarie Thomas
Land Search and Rescue NZ	Harry Maher
NZ Alpine Club	Sam Newton
NZ Deerstalkers' Association	Trevor Dyke
NZ Defence Force	Mark Lewis
NZ Mountain Guides Association	Gary Dickson
NZ Mountain Radio Service	Ian Gardiner
NZ Outdoor Instructors Association	Andrew Leslie
NZ Shooting Federation	David Rew
NZ Sports Industry Association	Dean Eagar
Search and Rescue Institute of New Zealand	Tony Wells
SCOUTS NZ	Alex Warriner
Tourism Industry Association New Zealand	Rachael Moore

Moved: Geoff Ensor

Seconded: Bryce Meredith



**11. Technical Advisory Committee Delegate Reports** were accepted as tabled.

<b>Abseil</b>	Nathan Watson
<b>Alpine</b>	Hugh Logan
<b>Bushcraft &amp; RM</b>	Heather Grady
<b>Education</b>	Fiona McDonald
<b>Firearms</b>	Bryce Meredith
<b>HUNTS</b>	Bill O'Leary
<b>Outdoor First aid</b>	Bridget Janse
<b>Research</b>	Mike Boyes
<b>Snow &amp; Avalanche</b>	Peter Bilous

Moved: Geoff Ensor

Seconded: Harry Maher

**12. Regional Representative Delegate Reports** were accepted as tabled.

<b>Region 1</b>	Murray Douglas
<b>Region 2</b>	Doug Faulkner
<b>Region 3</b>	Nigel Seebeck
<b>Region 4</b>	Fiona Hudson
<b>Region 5</b>	Russell Chilton
<b>Region 6</b>	Ross Meder
<b>Region 7</b>	Ernie Mason

Moved: Geoff Ensor

Seconded: Bridget Janse

**13. Election of Chairperson**

There was only one nomination (incumbent) Geoff Ensor for the position of Chairperson. The nomination was put to the floor and votes counted by Matt Freeman. The nomination was confirmed (23 in favour).

**14. Election of Deputy Chairperson**

There was only one nomination (incumbent) Murray Douglas for the position of Deputy Chairperson. The nomination was put to the floor and votes counted by Matt Freeman. The nomination was confirmed (23 in favour)

**15. Election of one Member for the Executive Committee**

Fiona McDonald confirmed she was standing down after three years on the Executive Committee. She has been co-opted on as a board member.

There were three nominations for the position of one Member of the Executive Committee. Rachael Moore (TIANZ), Nigel Seebeck (Wellington Branch Chair and Region 3 Rep) and Phil Glasson (FMC). Phil's nomination was withdrawn at the meeting. Both Nigel and Rachael addressed the meeting before going to a vote.

Votes were counted by Matt Freeman. Nigel (14 votes in favour) Rachael Moore (22 votes in favour). Rachael was confirmed to the position of Executive Member.

Moved by: Geoff Ensor

Seconded: Bridget Janse

#### **16. Confirmation of Cheque Signatories**

Mike Daisley

Nathan Watson

Jennifer Hayto

Jill Knight

Doug Haines

Moved by Geoff Ensor

Seconded by Ross Meder

#### **17. Confirmation of Auditors**

The Executive Board nominated the incumbent Auditors, Deloittes be reconfirmed as the auditors

Moved by Geoff Ensor

Seconded by Sam Newton

#### **18. General Business**

- a. Motion tabled by the Federated Mountain Clubs and seconded by NZ Deerstalkers' Association (attached). Robin McNeill introduced the motion and gave some context around it.

Trevor Dyke, NZ Deerstalkers' Association, also addressed delegates in support of the motion.

Sam Newton, NZ Alpine Club spoke against the motion.

The Motion was put to a vote – only Member Organisations could vote. In Support of the Motion (3), against the Motion (14 including proxy votes). The motion was denied.

#### **19. Confirmation of next meeting**

The next meeting will be in October 2014 with the date to be confirmed by Executive Committee.

Moved by Geoff Ensor

Seconded by Alex Warriner

Meeting closed at 2.30pm