

**MINUTES OF ANNUAL GENERAL MEETING OF THE OUTWARD BOUND TRUST OF NEW ZEALAND
HELD IN ANAKIWA ON SUNDAY 30th OCTOBER 2011 AT 9AM**

The chairman welcomed everyone to the AGM.

Present:

R MacLean, R Neutze, P Bass, T Watts, T Henderson, A Cushnie, I Rogers, S McLeod, L Gaskin, H Cutler, S Cutler, S Clark, L East, B Powell, A Rika, J Hitchon, D Hitchon, I Moody, G Semmens, A Gilmour, B MacCarthy, R Faber, G Faber, M Robinson, N White, A Mabey, B Bolton-Rogers, G Oppenheim, D Tibby, A Smith, D Hubbard, M Bentley, H Fletcher, G Coughlan, G Young, B Cardwell, D Fulton, T Taylor, D Leyten

Apologies:

B Mahoney, J Thew, K O'Carroll, R Worth, A Park, M Davies, R Stewart, P Miller, J Patterson, P Corner, D Levene, E McKee, B Dodd, I Ewen-Street, J Quigley, E Edgar, I Ewen- Street .

It was moved by R Faber that the apologies be accepted. 2nd B Bolton-Rogers. Carried.

The Chair paid tribute to Nicky Natusche (Thomson) who had recently passed away, leaving a small bequest to Outward Bound.

Confirmation of the minutes of the last meeting on 31st October 2010

Taken as read.

It was moved by B Powell that the minutes of the meeting of 31st October 2010 be accepted as a true and fair view. 2nd by H Fletcher. Carried.

Presidents Address

The President noted, in addition to his report as published in the 2011 Annual Report that it was very clear to see the Trust was a very vibrant organization, and although there were clear challenges ahead, striving for excellence has been a legacy for Outward Bound for a long time, right across whole organization. It was pleasing to see that this will remain a strong focus as we head into our 50th Anniversary year.

Management reports

T Taylor, D Leyten and R MacLean provided members with verbal reports. The Chair thanked each for the high quality of their efforts over the past 12 months. It is through their leadership that the Trust is in such good shape.

Adoption of the Annual Report

D Fulton moved that the 2011 Annual Report be accepted. 2nd D Tibby. Carried.

Adoption of 2010 Financial Statements with the Auditor's Report

T Watts moved that the 2011 Financial Statements with the Auditor's Report be accepted. 2nd D Hitchon. Carried.

Confirmation of auditor

It was moved by D Tibby that Grant Thornton be reappointed for the 2012 year. 2nd A Smith. Carried.

Special Business

Appointment of Councilors

It was moved by R Faber that B Cardwell, S Clark, A Cushnie, S Cutler, L East, G Faber, H Fletcher, D Fulton, L Gaskin, A Gilmour, T Henderson, D Hitchon, B McCarthy, E McKee, A Mabey, I Moody, G Oppenheim, J Patterson, B Powell, A Rika, M Robinson, B Roger, G Semmens, T Watts and N White be appointed to Council. 2nd S Clark. Carried.

The Chair acknowledged the work of I Ewen-Street, who had stepped down from the Members Council for the 2012 year and asked that this be noted accordingly.

Trust Deed

The Trust Deed has required amendment to incorporate the changes that were considered and agreed at the mid-year Members Council meeting. These changes had been circulated and now need to be formally adopted by the Trust.

It was moved by D Fulton that the new rules of the Outward Bound Trust of New Zealand, as presented at the meeting and published on the Trust's website, be adopted as the new rules for the Outward Bound Trust of New Zealand. 2nd R Faber. Carried.

Presentation to retiring Chair

B Cardwell presented a certificate of recognition to Dynes Fulton for his outstanding service as Chair and Board Member of the Trust.

In accepting this recognition D Fulton responded that it has been an honour to be associated with Outward Bound, and noted he was remaining on Members Council and would therefore remain involved.

The meeting closed 10.35am

CERTIFIED AS BEING A TRUE AND CORRECT RECORD

CHAIRPERSON

DATE