

**MINUTES OF ANNUAL GENERAL MEETING OF THE OUTWARD BOUND TRUST OF NEW ZEALAND
HELD IN ANAKIWA ON SUNDAY, 22nd SEPTEMBER 2013 AT 9.00AM**

The chairman welcomed everyone to the 2013 Annual General Meeting.

Present:

M Adams, C Anderson, H Barnes, M Bentley, R Browne, B Cardwell, S Clark, G Coughlan, P Davidson, L East, P Farrand, H Fletcher, D Fulton, T Hancock, L Gaskin, A Gilmour, D Hubbard, Sir D Levene, D Leyten, I Moody, B McCarthy, R MacLean, S McLeod, G Oppenheim, B Powell, A Rika, G Semmens, L Slater, T Taylor, D Tibby, T Watts, S Wratt, M Wright.

Apologies:

P Biland, Y Bird, B Bolton-Roger, S Cutler, M Day, B Dodd, E Edgar, G Faber, J Ford, J Garland, R Granger, N Haglund, B Henderson, D Hitchon, J Hitchon, A Horsbrugh, C Johnson, C Lambert, H McPherson, E McKee, K McQueen, B Millar, P Miller, M Robinson, T Rhind, A Smith, R Stewart and N White

It was moved by B Cardwell that the apologies be accepted. Seconded by G Oppenheim. Carried.

Members who had passed on:

The meeting noted the passing of two Past Presidents during the year. Keith Woollams, who passed away just after reaching his 100th birthday and Barry Sweet who will be remembered for his architectural work at Anakiwa.

Confirmation of the minutes of the last meeting on 16th September 2012:

It was moved by B Cardwell that the minutes of the meeting of 16th September 2012 be accepted as a true and fair view. Seconded by S Clarke. Carried.

Presidents Report:

The President noted that his report is contained in the 2012/2013 Annual Report which has been distributed to members so he would not go through it at this meeting. However he would like to add that it was very clear to see the Trust was a very vibrant organisation, and although there were clear challenges ahead, striving for excellence has been a legacy for Outward Bound for a long time, right across the whole organisation. It was pleasing to see that this will remain a strong focus as we move forward.

The meeting asked that a vote of thanks be noted to T Taylor, R MacLean and D Leyten for their wonderful work.

L East moved that the Presidents Report be adopted. Seconded by D Tibby.

Management Reports:

T Taylor, D Leyten, R MacLean, A Fogarty, L Slater and S Wratt provided members with verbal reports and in doing so advised that their reports to the Saturday's Members Council discussion will be posted on the Members Council website. 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:

B Cardwell moved that the 2013/2014 Annual Report be accepted. Seconded by G Oppenheim. Carried.

Adoption of 2013 Financial Statements with the Auditor’s Report:

B Cardwell moved that the 2013 Financial Statements with the Auditor’s Report be accepted. Seconded by M Wright. Carried.

Confirmation of Auditor:

It was moved by D Fulton that Grant Thornton be reappointed for the 2014 year. Seconded by D Tibby. Carried.

Special Business

Appointment of Councillors:

It was moved by D Fulton that M Adams, C Anderson, H Barnes, B Bolton-Roger, R Browne, B Cardwell, S Clark, P Davidson, G Faber, H Fletcher, L Gaskin, A Gilmour, T Hancock, B McCarthy, E McKee, I Moody, G Oppenheim, A Rika, G Semmens and T Watts be appointed to Council. Seconded by G Semmens. Carried.

The President congratulated those that had been appointed to Council and that he and the Board look forward to working with them over the next 12 months.

The President also asked that a vote of thanks be recorded in the minutes for the contribution of the retiring Councillors: Dynes Fulton, Doug Hitchon, Brian Powell, Nick White (who is looking to take a year’s break) and Steve Cutler.

Other Business:

D Hubbard addressed the meeting on what he saw as a need for continual reinvestment in infrastructure around the school. In doing so, he set a challenge for the Board and Members Council to work together with management in future proofing the school so that the aspirations we have for the Trust can be achieved.

M Wright presented a plaque commemorating the first meeting held at Canterbury University to talk about establishing Outward Bound in New Zealand to the Trust for safe keeping. This plaque was rescued from the earthquake damaged building at the University.

H Barnes shared with the meeting an article written by a student in his regional paper and challenged other Council Members to get out there and get similar stories in their regional papers.

The meeting closed at 9.32am.

CERTIFIED AS BEING A TRUE AND CORRECT RECORD.

CHAIRPERSON

DATE