

**MINUTES OF ANNUAL GENERAL MEETING OF THE OUTWARD BOUND TRUST OF NEW ZEALAND
HELD IN ANAKIWA ON SUNDAY, 21 SEPTEMBER 2014 AT 8.30AM**

The chairman welcomed everyone to the 2014 Annual General Meeting.

Present:

M Adams, C Anderson, M Bentley, B Brown, R Browne, B Cardwell, S Clark, P Davidson, G Faber, H Fletcher, M Flowerday, L Gaskin, A Gilmour, D Hubbard, T Hancock, R Kirkman, I Moody, B McCarthy, E McKee, S McLeod, A Smith, H Sumpter, T Taylor, R MacLean, D Leyten, P Farrand (minutes)

Apologies:

H Barnes, B Bolton-Roger, G Coughlan, B Dodd, E Edgar, I Emirali, D Fulton, R Granger, N Haglund, B Mahoney, K McQueen, Sir D Levene, M Morgan, G Oppenheim, J Patterson, T Rhind, M Robinson, G Semmens, D Thompkins, D Tibby, T Watts.

It was moved by M Adams that the apologies be accepted. Seconded A Smith. Carried.

In memoriam:

The meeting noted the recent passing of Ron Faber and stood for a moments silence.

Confirmation of the minutes of the last meeting on 22 September 2013:

It was moved by B Cardwell that the minutes of the meeting of 22 September 2013 be accepted as a true and fair view. Seconded H Fletcher. Carried.

Presidents Report:

The President noted that his report is contained in the 2014 Annual Report which has been distributed to all members.

B Cardwell moved that the Presidents Report be adopted. Seconded H Fetcher. Carried.

Management Reports:

T Taylor, R MacLean and D Leyten provided members with verbal reports. It was asked that copies of each be posted on the governance section of the Outward Bound website. The Chair thanked each for their efforts over the past 12 months.

Adoption of the Annual Report:

B Cardwell moved that the 2014 Annual Report be accepted. Seconded S McLeod. Carried.

Adoption of 2014 Financial Statements with the Auditor's Report:

B Cardwell moved that the 2014 Financial Statements with the Auditor's Report be accepted. Seconded I Moody. Carried.

Confirmation of Auditor:

It was moved by A Smith that Grant Thornton be reappointed for the 2015 year. Seconded H Fletcher. Carried.

Special Business

Appointment of Councillors:

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

The President congratulated those that had been appointed to Council.

The President also asked that a vote of thanks be recorded in the minutes for the contribution of the retiring Councillors: B Cardwell, H Fletcher, G Oppenheim and A Rika.

Other Business:

G Faber acknowledged the long service provided to the Members Council by both B Cardwell and H Fletcher.

B Cardwell and H Fletcher acknowledged their time with Outward Bound and indicated their continued support for the Trust into the future.

The meeting closed at 10.00am.

CERTIFIED AS BEING A TRUE AND CORRECT RECORD.

CHAIRPERSON

DATE