

**MINUTES OF ANNUAL GENERAL MEETING OF
THE OUTWARD BOUND TRUST OF NEW ZEALAND
HELD IN ANAKIWA ON SUNDAY, 27 SEPTEMBER 2015 AT 8.15AM**

The chairman, Andrew Smith, welcomed everyone to the 2015 Annual General Meeting and thanked everyone for making the journey to Anakiwa.

Present:

V Klap, T Plummer, H Sumpter, G Coughlan, B McCarthy, L East, T Watson, D Hubbard, G Semmens, M Flowerday, A Smith, R MacLean, R Kirkman, G Faber, B Bolton-Roger, S Clark, H Barnes, T Watts, I Moody, W Day, J Thew, M Bentley, Sharon McLeod, M Adams (Minutes)

Apologies:

Sir D Levene, M Morgan, G Oppenheim, R Worth, Hon M Barry, M Robinson, L Gaskin, M Friedlander, M Robinson, T Taylor, M Davies, B Henderson, P Miller, S Spencer, C Johnson, A Park, R Moller, P Davidson, I Emarlie, D Tibby, C Anderson, M Gaspard, G Adlam, E McKee, B Brown, A Gilmour, T Hancock, R Browne, D Hilton, L Gaskin

It was moved by Sharon McLeod that the apologies be accepted. Seconded by Grant Faber. Carried.

Confirmation of the minutes of the last meeting on 21 September 2014:

It was moved by Andrew Smith that the minutes of the meeting of 21 September 2014 be accepted as a true and correct record of the proceedings. Seconded Bonnie Bolton-Roger. Carried.

Presidents Report:

The President noted that his report is contained in the 2015 Annual Report which has been distributed to all members. He did, however, think it fit to mention a few items.

Thanks to the management team for upholding the OB values in being the only school in the world to have the 21-day course as their core business.

A heartfelt thanks to Trevor Taylor for his tenure of service. Also to that of the role played by Diane Leyten and the sterling job that she did over a long period of time. A further recognition to some of the charities that keep this place alive: the Wolf Fisher Trust, Joyce Trust, Rangatira, Pub Charity and the N Z Community Trust, whose continued support keep this place alive.

Andrew urged us to encourage prospective students to come to Outward Bound.

A Smith moved that the Presidents Report be adopted. Seconded by Bonnie Bolton-Roger. Carried.

Management Reports

Victor Klap, CEO, presented his report as read. He also spoke, reflecting on the passion evident in those involved in the organisation, mentioning in particular Trevor Taylor and Diane Leyten's efforts in ensuring a smooth handover.

Rob McLean, School Director, presented his report as read.

A Smith moved that the Management Reports be adopted. Seconded by Raewyn Kirkham. Carried.

Andrew spoke in thanks for Rob McLean's contribution for the last 6 years and wished him all the best in his future endeavours.

Adoption of the Annual Report:

A Smith moved that the 2015 Annual Report be accepted. Seconded Lloyd East. Carried.

Adoption of 2015 Financial Statements with the Auditor's Report:

A Smith moved that the 2015 Financial Statements with the Auditor's Report be accepted. Seconded Tim Watt. Carried.

Confirmation of Auditor:

It was moved by A Smith that Grant Thornton be reappointed for the 2016 year. Seconded Bonnie Bolton-Roger. Carried.

Special Business

Appointment of Councillors:

It was moved by Bonnie Bolton-Roger 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 by Grant Faber. Carried. These are all financial members of the Trust and in accordance with the Trust Deed.

New nominations to Council are Raewyn Kirkham, Ben Browne and Bill Day. Raewyn and Bill spoke to the group about their backgrounds and interest in Outward Bound.

The President congratulated those that had been appointed to Council, welcoming the new ones on board.

Other Business:

There was a brief discussion about attendance and location of future AGMs to enable higher levels of attendance and engagement.

The meeting closed at 9.00am.

CERTIFIED AS BEING A TRUE AND CORRECT RECORD.

29.10.2016

DATE

 **CHAIRPERSON**