

**MINUTES OF ANNUAL GENERAL MEETING OF  
THE OUTWARD BOUND TRUST OF NEW ZEALAND  
HELD AT WAIPUNA CONFERENCE CENTRE AND HOTEL, AUCKLAND ON  
SATURDAY, 29 OCTOBER 2016 AT 8.30AM**

The chairperson, Glenys Coughlan, welcomed everyone to the 2016 Annual General Meeting and thanked everyone for making the journey to Auckland.

**Present:**

B Brown, B Day, B McCarthy, C Anderson, G Lanning, G Coughlan, G Faber, H Fletcher, H Sumpter, H Barnes, I Moody, J Patterson, L Gaskin, M Robinson, M Adams, M Flowerday, M Bentley, P Davidson, S McLeod, S Clark, S Cole, T Watts, T Hancock, V Klap, T van Dijk  
(minutes)

**Apologies:**

Sir D Levene, A Smith, B Millar, B Bolton-Roger, B Mahoney, B Cardwell, C Johnson, C Elliott, D Tibby, D Hubbard, D Fulton, E Edgar, G Oppenheim, G Semmens, G Adlam, J Thew, J Kernohan, K McQueen, L Waugh, L East, M Friedlander, M Day, P Biland, P Miller, R Cassaidy, R Young, R Kirkman, R Worth, R Page, R Miller,

The apologies be accepted.

Moved: S Clark / Seconded: M Flowerday  
Carried

**Confirmation of the minutes of the last meeting on 27 September 2015:**

The minutes of the meeting of 27 September 2015 be accepted as a true and correct record of the proceedings.

Moved: G Faber / Seconded: T Watts  
Carried.

**Presidents Report:**

The chairperson noted the Presidents report in the Annual Report. Andrew Smith would have liked to be here today, however he is attending the Outward Bound International Conference.

The Chairperson noted changes to the board were that Sir D Levene had stepped down from Foundation Board but remains as Patron. Dave Tibby and Mark Bentley are both stepping down from the Trust board. The Chairperson thanked both Dave and Mark for their contribution to the board. Dave Tibby will remain on the Foundation board.

The Chairperson would also like to acknowledge Rob McLean who stepped down as school director in December and noted that there was a smooth transition to the new School Director Simon Graney.

**CEO Report**

Victor Klap spoke to the meeting about the financial result of 2016 and the progress on implementing the strategic plan for 2017 to 2019.

He noted that 2016 was a challenging year with the development of the strategic plan and the poorest financial results for the organisation in over ten years. The new financial year has seen the implementation of the strategic plan which has resulted in the first three months' revenue coming in above budget and full courses through to January 2017. One of the key tranches of the strategic plan is in the product development space and next year course trials will be taking place for the 14-15 age group and a winter 15-day classic course for 18 to 30 year olds.

**Adoption of the Annual Report:**

That the 2016 Annual Report be accepted.

Moved: M Bentley / Seconded: B Day  
Carried.

**Adoption of 2016 Financial Statements with the Auditor's Report:**

That the 2016 Financial Statements with the Auditor's Report be accepted.

Moved: M Adams / Seconded: G Faber  
Carried.

**Confirmation of Auditor:**

That Grant Thornton be reappointed for the 2017 year.

Moved: T Watts / Seconded: M Robinson  
Carried.

**Special Business**

**Appointment of Councillors:**

That the following are appointed to the Council: Ben Brown, Bill Day, Bonnie Bolton-Roger, Brandon McCarthy, Claire Anderson, Gerald Lanning, Ginny Semmens, Grant Faber, Howie Barnes, Ian Moody, Linda Gaskin, Marina Adams, Pip Davidson, Rachel Cassaidy, Raewyn Kirkman, Shelley Clark, Tim Watts and Tracey Hancock

Moved: G Faber / Seconded: M Robinson  
Carried.

These are all financial members of the Trust and in accordance with the Trust Deed.

New nominations to Council are Rachel Cassaidy and G Lanning

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

**Other Business:**

New and returning board members Grant Faber, Steve Cole, Hilary Sumpter and G Coughlan spoke to the group about their willingness and experience to join and continue on the Trust Board. The group also heard from current board members Ian Moody and Tim Watts.

Marina Adams introduced Fiona McKenzie as a potential Foundation Board member to be appointed by the Council. Fiona spoke about her education, work experience and the reasons she is interested in joining the Foundation board.

Meeting adjourned at 9.50am.

The meeting reopened at 10.40.

Chairperson of the Members Council, Marina Adams reported back the AGM on board appointments.

Re-elected to the Trust board were G Coughlan and Hilary Sumpter for a further three years. New members elected to the Trust board are Steve Cole and Grant Faber for three years.

The Members Council elected Brien Mahoney for a three year term to the Foundation Board. It was noted that the other Members Council appointment is John Patterson. The appointments to the Foundation Board by the Trust Board are A Smith, Tim Watts, Dave Tibby, Grant Faber and Dynes Fulton.

Marina Adams informed the meeting that she has been elected as Chairperson of the Members Council for a further year and Ben Browne as Vice Chairperson.

The meeting closed at 10.45am.

**CERTIFIED AS BEING A TRUE AND CORRECT RECORD.**

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**CHAIRPERSON**

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**DATE**