



NEW ZEALAND MOUNTAIN SAFETY COUNCIL

**Minutes from the Annual General Meeting of MSC
at the Overseas Terminal in Wellington
24th September 2009.**

Present:	Ross Meder	Chairman
	Allen Hill	Region 6 representative
	Brendan Lynch	Education Outdoors
	Dave Comber	Education Convener
	David Shearer	NZ Defence Force
	David Rew	LandSAR
	Geoff Ensor	Search and Rescue Institute (Ass. member)
	Joe Green	NZ Shooting Federation
		Tourism Industry Ass.
	Aaron Halstead	NZ Police
	Joe Fecteau	HUNTS convener
	Andy Woodhouse	Firearms Safety convener
	Christeen Mackenzie	NZ Mountain Guides
	Miles Davidson	NZ Boys Brigade
	Chris Short	Duke of Edinburgh Hillary Awards
	Phil Glasson	Department of Conservation
	Simon Gianotti	NZ Snowsports Council
	Steve Milgate	NZ Alpine Club
	Bryan Williams	Federated Mountain Clubs
	Tony Hickmore	ACC
		NZOIA
	Trevor Dyke	Department of Labour
	Murray Douglas	4Youth
	Anja Morris	NZ Scouts
	Noel Bigwood	NZ Deerstalkers Ass.
		Region 1 representative
	Ben Luders	Region 2 representative
	Hamish McCrostie	Region 3 representative
	John Corcoran	Bushcraft convener
	Mike Boyes	Region 4 representative
		Snow & Avalanche convener
		Alpine convener
		Research convener



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In Attendance:	Ollie Clifton	NZ Alpine Club
	Judy Reid	Deputy Chairperson
		NZ Alpine Club
	Paul Chaplow	ONZ
	Chris Hall	Whitireia Polytechnic
	Mike Davies	Department of Conservation
	Brian Stokes	NZ Cadets
	David Bennet	NZ Cadets
	Darryl Carpenter	Chief Executive
	Richard Brodie	Business Manager
	Chris Tews	Programme manager
	Steve Schreiber	Programme manager
	Mike Spray	Programme manager
	Maggie Forest	Administration

The meeting opened with a minute's silence for Ernie Hagger, who passed away recently. Ernie was the Council Delegate for the New Zealand Shooting Federation, and a long-standing supporter of the MSC.

1. Apologies:

Tania McKinnon, Colin McGillivray, Girl Guides (Ruth Teasdale), Dean Eager, Garth Gully

2. Confirmation of council 2009-2010

List of voting delegates read out

3. Welcome

Ross welcomed all and spoke of the day's purpose

4. Confirmation of previous minutes

Moved by Mike Boyes, Seconded by Judy Reid .

Motion carried

5. Matters arising

None

6. Chair's report

Business over the last year has been difficult. We've had to change our business and it's been hard. Clear we need to get sustainable funding. We need to understand the needs of the community and be able to evaluate our success. Sector focussed.
(Refer to Annual Report)

7. CE's report

Outdoors is there and outdoors is good. Some inherent risk and that's fine with education and support. Discover more, safely. Our vision; our mission. Progress against plan:
(Presentation attached – refer to Annual Report)



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8. Financial report:

Presentation by Barry from Grant Thornton with some explanation of the impact of the current economic climate on our operating environment.

Miles Davidson moved the Council accept the Financial Report, Noel Bigwood seconded.

Motion carried

9. Standing committee reports: Tabled

10. Reg Rep reports: Tabled

11. Member reports: Tabled

ACC: commending CE's commitment. Continuing to put money into NID, working on priorities

DOC: continue to support MSC and looking forward to seeing the results of current projects, Noel notes Doc's assistance with the revised bush manual

Alpine: in review of our volunteer instructors and improving their skills

DoE: good to see the industry doing something themselves

FMC: want to pick up training and go through MSC for that

Mountain guides: get report from Aaron; very happy

DoL: work about to start on review, want to be more proactive. Want to have closer relationships.

Shooting Fed: substantial red. In funding. Relying on volunteers. Appt. A permanent delegate next meeting.

Motion that the tabled reports be accepted: Tony Hickmore, seconded John Corcoran.

Motion carried

12. New member applications

- NZ Cadets
- Girls Brigade NZ
- Scouts NZ
- Girl Guides NZ

The representatives gave short presentations for their organisations.

Ben Luders moved that the applications for membership be accepted, Allen Hill seconded.

Motion carried

13. Council Awards

- Bridget Janse
- Sue Graham
- Keith Theobald
- Rod Voyce

Motion that the council award these candidates by Joe Green, seconded Anja Morris.

Motion carried



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14. Business plan and budget

Darryl gave a presentation. Some discussion and questions, particularly re funding and the situation about avalanche/snow.

It was stated that the intention is to break even although the budget is currently at a \$200K deficit, but the details must be worked out in due process.

Trevor Dyke moved that the business plan and budget be accepted by council. Allen Hill seconded.

Motion carried

15. Confirmation of Chair

Ross Meder was the only nominee.

Murray Douglas moved that Ross Meder be confirmed as Chair, John Corcoran seconded.

Motion carried

16. Deputy Chair

Geoff and Murray introduced themselves. Murray Douglas elected.

17. Exec

Candidates spoke briefly to their experience and purpose.

Seat 1 Trevor Dyke

Seat 2 Geoff Ensor

18. Confirmation of cheque signatories

Signatories are Ross Meder, Darryl Carpenter, Richard Brodie, Lindsey Pickering, Maggie Forest

Motion that these be confirmed as cheque signatories by Noel Bigwood, seconded Joe Green.

Motion carried

19. Confirmation of Auditors;

Motion to confirm Deloitte as auditors by Steve Milgate, seconded by Tony Hickmore.

Motion carried

20. General Business

Question re: coopting members for Exec. Ross outlined the process and noted that there will be a brief meeting of new exec to consider this possibility.

21. Next meeting

The next AGM to be held in September 2010.

The council may need to meet again in March/April.

Motion by Chris Short that this extra meeting be at the discretion of the Executive. Seconded by

Noel Bigwood.

Motion carried.

Note: Two lifetime awards were confirmed by postal vote prior to the meeting and presented after the meeting to

- Ian Owens
- Jack McConchie