



National Office staff members provide, it's the sum of those endeavours that make the MSC integral to outdoor safety in New Zealand.

This annual report highlights our achievements across our many programmes, projects and initiatives. The power and influence of MSC's actions can sometimes be hard to quantify, but when we look at the year's most notable achievements, it's clear that MSC's work encourages safe participation, reduces incidents and saves lives.

The board as a whole has worked effectively as a team during a time of significant change and workload. I thank each of them for their efforts and I'm particularly pleased to have had the continued support of Ross Meder whose vast knowledge continues to help guide the governance of the organisation.

I also want to make special mention of our funding partners who believe in MSC and generously provide us with financial support. They undoubtedly share our passion for outdoor safety and trust us to 'do the business'. Funding partners are integral and valued members of the MSC community and the annual report provides me with a public opportunity to say thank you.

As we look ahead, we will continue to prioritise MSC's work streams, deploy limited resources to best effect and continue to cultivate our strong sense of common purpose and camaraderie in order to meet our objectives.

Moved by Geoff Ensor

Seconded by Joe Green

#### 8. Chief Executive's Report presented by Chris Scahill

This report was written by Darryl Carpenter but Chris gave a brief introduction into his participation as Interim CE and where he anticipates MSC in the future and what challenges MSC faces particularly around funding – cutting our coat to suit our cloth, streamlining the organisation to make it easier for volunteers, staff and the public. The Board and CE are now thinking widely on how to make positive changes to enable the organisation to move forward.

Chris acknowledged the huge amount of passion and dedication given to MSC by volunteers and staff.

Applications for the new CEO positions were widespread and varied; the process has started to refine the list of applicants down into a short list for the Board and Chris to interview. The Board is aware this is a critical decision and the intention is for the new CEO to start in the New Year with some visits to National Office in December.

Moved by Geoff Ensor

Seconded by Bryce Meredith

#### 9. Financial Report presented by Barry Baker – Grant Thornton

##### **Current Environmental Conditions**

- Interest rates remain low
- Competition for funding continues
- Government funding constraints ongoing

##### **Grant Thornton 2013 NFP Survey**

- Many organisations have less than 6 months reserves
- Reliant year to year on contestable funding
- 84% looking for innovative ways to generate revenue
- Opportunities around hubs, amalgamation, collaboration

##### **Risks for MSC going forward**

- Uncertainty of levels of funding year on year
- Ability to hold costs down and deliver outcomes

- Very low level of reserves combined with tight budgets
- Lack of central control over Branch funds

#### **Overview of 2012-13**

- Both funding and costs increased
- Profit needed to be higher to cover costs spent on assets which will impact on cash reserves
- Change of assets held from cash to a short life asset (database)

#### **Future Focus**

- Focus on "cutting cloth" to measure
- Financial sustainability
- Rebuild cash reserves
- Other sources of income to cover unfunded costs and asset purchases

#### **2012-13 Results**

Income increased by:	\$141,923
Expenses increased by:	\$163,054
Operating Profit (after database adjustment)	\$28,584
Less: Net Branch Expenses	(\$6,786)
Less: Depreciation	(\$69,990)
Less: Other Expenses (reduce)	(\$2,511)
Net Loss	(\$50,703)

#### **Summary Financial Statements Profit and Loss Statement**

	<b>2012-13</b>	<b>2011-12</b>
<b>Income</b>		
NZ Lottery Grants Board	\$1,305,900	\$1,399,200
NZ Police	\$316,000	\$404,000
Other Trusts	\$5,000	\$-
Other Income	\$648,074	\$329,851
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	\$2,274,974	\$2,133,051
Less: Expenditures	\$2,325,677	\$2,140,144
Movement in Equity	(\$50,703)	(\$7,093)

#### **Summary Financial Statements Balance Sheet**

	<b>2012-13</b>	<b>2011-12</b>
Current Assets	\$884,374	\$1,272,264
Non-Current Assets	\$333,990	\$202,637
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Total Assets	\$1,218,364	\$1,474,901
Less: Current Liabilities	\$456,927	\$662,761
Less: Non-Current Liabilities	\$-	\$-
Net Assets/Equity	\$761,437	\$812,140

Moved by Geoff Ensor

Seconded by Ray Goldring

#### 10. Member Organisation Reports

<b>BBNZ</b>	Joe Fecteau
<b>DoC</b>	Richard Davies
<b>DoE Hillary Awards</b>	Andy Woodhouse
<b>EONZ</b>	Fiona McDonald
<b>Girl Guiding</b>	Rosemarie Thomas
<b>LandSAR</b>	Harry Maher
<b>MBIE</b>	Bryan Williams
<b>NZDA</b>	Bill O'Leary
<b>NZOIA</b>	Matthew Cant
<b>NZSF</b>	David Rew
<b>NZDF</b>	Roger Earp
<b>NZSC</b>	Miles Davidson
<b>NZAC</b>	Sam Newton

11. TAC Committee Reports

<b>Bushcraft &amp; RM</b>	Ray Goldring
<b>Education</b>	Fiona McDonald
<b>Firearms</b>	Bryce Meredith
<b>First Aid</b>	Bridget Janse
<b>Hunts</b>	Bill O'Leary
<b>Research</b>	Mike Boyes
<b>Snow &amp; Avalanche</b>	Peter Bilious

12. Regional Representatives Reports

<b>Region 1</b>	Murray Douglas
<b>Region 2</b>	Doug Faulkner
<b>Region 3</b>	Nigel Seebeck
<b>Region 4</b>	Fiona Hudson
<b>Region 5</b>	Russell Chilton
<b>Region 6</b>	Ross Meder
<b>Region 7</b>	Ernie Mason

13. Confirmation new Members of Council

a. Christian Camping

Moved by Geoff Ensor

Seconded by Andy Woodhouse

14. Confirmation of Council Awards

Council Awards presented to:

Mike Boyes

Warren Crawford

Geoffrey Furborough

George Gallop

Ian Arnott

Helen McLean

Ian MacGregor

Rebekah Wright

Chris Tews

Andy Brooke

Seconded by Doug Faulkner

Lifetime Awards presented to:

Ross Meder

Bruce Postill

Seconded by Ross Meder

15. Election of Chair

Moved by Ross Meder

Seconded by Evan Freshwater

16. Election of Deputy Chair

Moved by Ross Meder

Seconded by Nigel Seebeck

17. Election of one Member of the Executive Committee – Chris Scahill to take position up January 2014 after finishing his term as interim CE

Moved by Ross Meder

Seconded by Nigel Seebeck

18. Confirmation of Cheque Signatories

Christine Oakley-Hall

Richard Brodie

Leonce Jones

Lindsey Pickering

Moved by Bryce Meredith

Seconded by Ross Meder

19. Confirmation of Auditors – The Executive Board nominated the incumbents Deloittes

Moved by Christeen MacKenzie

Seconded by Miles Davidson

20. Amendment to the Constitution - None

21. General Business - None

22. Confirmation of next meeting – Suggested dates 9<sup>th</sup> or 10<sup>th</sup> October 2014 – to be confirmed

Meeting closed at 2.20pm