



## Members of New Zealand Association of Resource Management Inc

### Minutes of the Annual General Meeting of the New Zealand Association of Resource Management held in the Rutherford Hotel, Nelson on Monday, 13 October 2008, commencing at 5.05pm.

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**Present:** 38 NZARM Members.

**Apologies:** Lockie Grant, Bala Tikkisetty, Roger Wood, Jim Risk, Ian Gunn and Ian Cairns.

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Simon Stokes **moved** that the apologies be accepted, **seconded** Ross Abercrombie, carried.

The meeting took one minutes silence to remember Lindsay Poole an Honorary Member of NZARM who passed away during the year.

#### 1 Confirmation of Minutes for 2007

The minutes of the 2007 AGM were read. Simon Stokes **moved** they be received as read and adopted.

There being no comments, **seconded** Shelley Washington, carried.

#### 2 Presidents Report

Simon Stokes **moved** that his Presidents Report be received and read his report.

A correction to the report is that Judge Arnold Turner is the name in the report not 'Palmer'.

Simon spoke of recent changes in the NZARM executive – Acknowledging Chris Phillips as he leaves his role of immediate past president.

Murray Harris is stepping out of the role as Treasurer and his contribution was acknowledged.

Tabatha Manderson is stepping down from the role as secretary and her contribution was acknowledged.

Andrew Manderson as editor of Broadsheet is acknowledged and we are pleased that Tony Faulkner is accepting this role.

There being no further matters arising, **seconded** Allan Campbell, carried.

### **3 Treasurer Report**

Murray Harris **moved** that his Treasurers Report be received and read his report.

He noted that there are currently 239 NZARM members.

There being no matters arising, **seconded** Simon Stoke, carried.

### **4 National Regional Coordinators Report**

Shelley Washington **moved** that her National Regional Coordinators Report be received and taken as read.

Shelley noted two regional events – Waikato and Joint Canterbury/Otago

There being no matters arising, **seconded** Ross Abercrombie, carried.

### **5 Auditors Report**

Simon Stokes **moved** that Auditors Report be received.

A correction was noted; report to refer to 2006 not 2005.

There being no matters arising, **seconded** Debbie Care, carried.

## 6 Election of Officers

The NZARM Secretary noted that single nominations were received for the positions of President, Secretary, and Treasurer, and for the Ordinary Committee Member. Accordingly, no election was deemed necessary and the following are confirmed to the positions for which they were nominated:

Simon Stokes	President
John Whale	Secretary
Ross Abercrombie	Treasurer
Barbara Stuart	Ordinary Committee member

Chris Phillips **moved** that the positions be confirmed, **seconded** Dex Knowles, carried on vote.

## 7 General Business

### 7.1 Honorary Member

Chris Phillips **moved** that Dave Cameron be made an Honorary Member of NZARM.

Chris spoke to his recommendation and Dex Knowles acknowledged all that was said and recognised that the association should be very proud of Dave's achievements and service in the NZARM Executive and association.

**Seconded** Simon Stokes, carried unanimously on vote.

Dave Cameron commented on his elevation to Honorary Member of NZARM and thanked Simon, Chris and the NZARM members.

### 7.2 Joint Conference

Ross Abercrombie noted for future discussion that the NZ Grasslands Society, who are currently having a conference in Blenheim, would like to align a conference with NZARM in the future.

### 7.3 CPRM

Minutes of NZARM AGM 2008

Allan Campbell noted the he is still coordinating CPRM and will report and make recommendations to the NZARM Executive on the issues surrounding CPRM.

**AGM Closed: 5:25 pm**