

**MINUTES OF THE 24th ANNUAL GENERAL MEETING of
NEW ZEALAND LAND SEARCH AND RESCUE INCORPORATED (LandSAR)**

**held at the Marlborough Convention Centre, 42 Alfred Street, Blenheim
on Friday, 22 June 2018 at 1:06pm**

PRESENT

Delegates, staff, guests and board members as attached in Appendix One.

WELCOME

David Robertson, Chairman of the Board of New Zealand Land Search and Rescue Inc. welcomed everyone to the meeting. He gave a special welcome to the Life Members.

APOLOGIES

Apologies were received from the following individuals:

Lieutenant General Sir Jeremiah "Jerry" Mateparae	Patron
Mike Clement, Deputy Commissioner	NZ Police
Andrew Poulton	Tararua LandSAR
Ross Humphrey	Taupo LandSAR
Dale Walker	Whakatane LandSAR
Tim Robilliard	Murchison Group or LandSAR
Duncan Ferner	NZSAR
Mike Daisley	Mountain Safety Council
Ron Smith	Methven LandSAR

Motion: *That the apologies be accepted:*

Proposed Alan Rafferty

Seconded Ed Halson

The motion was **carried**.

PREVIOUS MINUTES

Motion: *That the minutes of the New Zealand Land Search and Rescue Inc. 23rd Annual General Meeting held at the Brentwood Hotel in Wellington on Saturday 10 June 2017 be accepted as a true and accurate record.*

Proposed Bill Dowle

Seconded Ed Halson

The motion was **carried**

MATTERS ARISING

There were no matters arising from the minutes of the New Zealand Land Search and Rescue Inc. 2107 Annual General Meeting.

RATIFICATION OF APPOINTED DIRECTORS

The Chair noted that under the Rules approved at last year's AGM, the ratification of the Appointed Directors is not required at this year's AGM. This agenda item is therefore withdrawn.

ELECTION OF DIRECTORS

As David Robertson's position is up for re-election to the Board, he handed over the chairing of the meeting to Siobhan Quayle who explained the voting process for the elected directors.

NORTH ISLAND

A nomination has been received for **Terry Blumhardt** (Turangi)

SOUTH ISLAND

A nomination has been received for **David Robertson** (Dunedin)

The attendees at the meeting were advised that if Terry Blumhardt and David Robertson are re-elected, it will only be for a further 2 year term so that they do not exceed the maximum term of 3 years now required under the LandSAR rules.

Written votes were collected from the meeting delegates. The meeting continued while the votes were counted. Two Life Members acted as scrutineers.

ANNUAL REPORT

David Robertson presented the 2017/18 Annual Report of New Zealand Land Search and Rescue Incorporated, including a report outlining LandSAR's performance against the strategic plan for the 2017/18 year and provided an outline of LandSAR's programme for the 2018/19 year.

He acknowledged the work of Pat Waite as the interim CEO and the LandSAR staff in supporting LandSAR during this year of change. He also thanked his fellow Board members for their support, and all the groups and their members.

Motion:

That the 2017/18 Annual Report of New Zealand Land Search and Rescue Incorporated be adopted.

Proposed Alan Rafferty

Seconded Lew Shaw

The motion was **carried**

FINANCIAL STATEMENTS

Siobhan Quayle, Chair Audit & Risk Committee of the LandSAR Board presented the 2017/18 Audited Accounts of New Zealand Land Search and Rescue Incorporated, including the audited Statement of Financial Performance and Statement of Financial Position.

Members asked about the reduction in training expenses. Siobhan Quayle advised this is a timing difference, and noted that if the Outdoor Safety Committee training is included, the difference between 2016/17 and 2017/18 is only \$19k. The plan is to separate this expenditure out in next year's account to make training expenditure clearer.

Motion:

That the 2017/18 Audited Statement of Financial Performance and Statement of Financial Position of New Zealand Land Search and Rescue Incorporated be adopted.

Proposed Tony Groome

Seconded John King
The motion was **carried**

ELECTION OF DIRECTORS Continued

Siobhan Quayle declared that Terry Blumhardt (North Island) and David Robertson (South Island) were unanimously **re-elected**. She then handed over to David Robertson to take over the chairing of the meeting.

APPOINTMENT OF THE AUDITOR

The Chair noted that Deloitte (Christchurch) was appointed on 17 October 2014 as Auditors for a five year term commencing with the 2014/15 financial year.

REMITTS

There is one remit. It is from the LandSAR Board and is to amend the LandSAR Rules to amend the financial year to 30 June to match LandSAR's major funders' financial years.

A member:

- a) Asked if an audit is required for the 3 month period. They were advised that it is not required.
- b) Suggested it is better for the AGM to be in winter time. The Chair noted the LandSAR Rules allow the AGM to be held within 4 months of year end, so could still do it in winter if this is preferred by the membership.

Motion: *That LandSARs balance date is changed as soon as possible so its financial year is 1 July to 30 June, and that the Rules be amended at clause 3.1(j) to achieve this*

Proposed Murray Johnston

Seconded Tony Groome

The motion was **carried**.

LIFE MEMBERS

No nominations for Life Membership were received in 2018. The Chair encouraged members to consider nominations for 2019.

OTHER BUSINESS

There was no other business.

CLOSING ADDRESS

David Robertson closed the meeting and thanked the delegates, life members, staff and board members for their attendance and contributions.

The meeting was declared closed at 1:42pm.

APPENDIX ONE

Group Name	Delegate Name
Auckland Land Search and Rescue	Alan Wilkinson
Catlins Search and Rescue	Greg Ramsay
Central Otago SAR	Katarina Slade
Christchurch Search and Rescue	Juliette Hunter
Clutha District Search and Rescue	Jason Michie
Dunedin District Land Search and Rescue	Chris Corry
Eastern Southland Combined SAR	Lindsay Eunson
Ellesmere Search and Rescue Inc	Celeste Tobin
Far North Search and Rescue Organisation Inc	Roger Ladd
Fiordland SAR Committee	Mark Sweeney
Gisborne Land Search and Rescue	Alan Hall
Golden Bay Search and Rescue	Dave Egan
Greymouth LandSAR	Kevin Boddy
Haast LandSAR	Paul Gurney
Hamilton Search and Rescue	Dave McDonald
Hanmer Springs Search and Rescue	Graeme Shaw
Hawke's Bay LandSAR	Mike Hawthorne
Hokitika LandSAR Group	Brendon Breeze
Horowhenua Search and Rescue Committee	Chris Maher
Hurunui Land Search and Rescue Group	Geoff Olorenshaw

Group Name	Delegate Name
Kaikoura Search and Rescue	Matt Hoggard
Kuaotunu Land Search and Rescue	Rae Mitchell
MacKenzie LandSAR	Simon Middlemass
Marlborough Search and Rescue	Shaun Crabb
Methven Search and Rescue Inc	Lew Shaw
Motueka Search and Rescue	Tania Jones
Murchison Search and Rescue Group	-
North Otago Search and Rescue Inc	-
Northland Search and Rescue	Samuel Lewis
NZSS/ CaveSAR	Oz Patterson
Oxford Search and Rescue	Bill Dowle
Paeroa Search and Rescue	-
Palmerston North Search and Rescue	Tony Groome
Rakaia Search and Rescue	Paul McFall
Reefton Search and Rescue Squad	Ally Caddie
Rotorua LandSAR	Megan Dimozantos
Ruapehu Alpine Rescue Organisation - RARO	Graeme Swift
Ruapehu Search and Rescue Group	Peter Finucane
Search and Rescue Karamea	
Search and Rescue Nelson Inc	Roger Bint
South Canterbury Group	Shannon Rye
South Westland Search and Rescue	Marius Bron

Group Name	Delegate Name
Southland LandSAR	Stephen Parry
Stewart Island / Rakiura Search and Rescue	Dan Lee
Taihape Search and Rescue Group	Paul MacKay
Tairua-Pauanui Land Search and Rescue Inc	Robert Adam
Taranaki Search and Rescue Group	Bill Jager
Taranaki Alpine Cliff Rescue	Scott Chamberlain
Tararua Search and Rescue Club Inc	-
Taupo Search and Rescue Group	-
Tauranga Search and Rescue	Grant Nordick
Thames Land Search and Rescue Inc	Rob Brouwer
Turangi Search and Rescue Group	Alan (Raff) Rafferty
Waihi LandSAR	Darren Butler
Wairarapa Search and Rescue Inc	Murray Johnston
Wairoa Search and Rescue Inc	Jock O'Connell
Waitomo Search and Rescue	Jeremy Leinweber
Wakatipu LandSAR	Ed Halson
Wanaka Search and Rescue	Robyn Brighthouse
Wanganui Search and Rescue Inc	Alex Loggie
Wellington Land Search and Rescue	John King
Westport Land Search and Rescue Inc	Ross Cocker
Whakatane Land Search and Rescue	-

Non-Delegate Attendees
Adrian Davis
Aimee MacDonald
Alan Doy
Aly Oord
Amy Rogers
Bea Nicolson
Brian Holland
Campbell Apthorp
Chris Whitehouse
Craig Annerich
Daryl Johnson
David Erson
David Harrington
David Wilkins
Deb Harrington
Delanie Halton
Gaal Rolston
Garry Learmonth
Garry Tonkin
Ian Newman
Jan McQueen
Jean Kenney
Jo Holdey
Jodie Hawke
John Evans
John Quigley
Julian Tomy
Karen Waiver
Kelly Hoskin
Malin Zachew
Mathew Sheat
Mike Spray
Nick Engleback
Noel Bigwood
Norman MacLeod
Pete Corbett
Peter Younger
Peter Zimmer
Renaë Tart
Rhett Emergy (NZSAR)
Roscoe Tait
Russell Dickson
Tiena Jordan

Tim Price
Tom Clarkson
Tony Wells
Tric Moller
Wayne Stevens

UNCONFIRMED