

LandWISE Special General Meeting Minutes

Meeting Opened

4:00 – 5:00 PM Wednesday 21 September 2016

Centre for Land and Water, 21 Ruahapia Rd, Hastings

Present

In person

Scott Lawson (Chair), Richard Dakins, Stuart Dykes, Brendan Powell, Mark Redshaw, Ben Watson

In attendance: Dan Bloomer (LandWISE Manager)

By proxy or email vote

Andrew Dawson, John Evans, Carolyn Hedley, Andy Luxmoore, Penny Reynolds, Hugh Ritchie, Debbie Walton, Brent Wilcox, Simon Wilcox

Matters resolved

All items for resolution had been circulated by email to all financial members.

1. Minutes of previous AGM

Minutes from the 2015 AGM taken as read.

Minor discussion from those present at 2015 AGM

Motion: That the minutes be accepted as a true and correct record (Brendan Powell/Mark Redshaw) Unanimous

2. Annual accounts as presented by accountant accepted

Note: Error in accruals in 2014 led to an apparent loss in 2016. Accountant's letter explains LandWISE actually made a very small loss in 2016, and should have recorded a large loss in 2014. The cash transactions each year are and have been recorded correctly.

Motion: That the annual accounts and accountant's letter of explanation be accepted (Scott Lawson/Brendan Powell) Unanimous

3. New Board members elected

The Constitution sets Board composition as 4 farmers, 1 science, 1 process/export, 1 regional council, 1 other and up to 2 co-opted, up to a total of 10 members.

Nominees

Farmers: John van der Linden, John Evans

Other: Mark Burgess

Other/co-opted: Stuart Dykes, Andrew Dawson

These members were nominated as a block (Hugh Ritchie/Scott Lawson). Given the number of nominations equals the number of available positions, there was no need to hold a ballot.

Motion: That the nominated members be confirmed as elected to the Board (Scott Lawson/Stuart Dykes) Unanimous

4. Annual subscriptions set

The new Board will need to consider subscriptions as part of funding extended LandWISE roles. Subscriptions for 2016-2017 are now due and it was agreed to leave any changes to 2017 AGM.

There was some discussion around need to significantly increase total subscription income. A suggestion was raised that some organisations stand to gain considerable benefit from access to LandWISE membership, and would be prepared to pay for that. Others already contribute very significantly.

This year we will only offer one free membership per organisation when two or more people belong.

Motion: That membership be \$100 per member for the July 2016 - June 2017 subscription year (Stuart Dykes/Richard Dakins) Unanimous

Meeting Closed 5pm

Board Members 2016-2017

Mark Burgess *	University of Auckland	m.burgess@auckland.ac.nz
Andrew Dawson *	Callaghan Innovation	Andrew.Dawson@callaghaninnovation.govt.nz
Stuart Dykes*	Haden and Custance	s.dykes@hadencustance.com
John Evans *	Farmer, Rakaia	john@ashburton.co.nz
Paul Munro	Peracto	pmunro@peracto.co.nz
Brendan Powell	Hawke's Bay Regional Council	brendan@hbrc.govt.nz
Mark Redshaw	Ballance AgriNutrients	mredshaw@ballance.co.nz
Bruce Searle	Plant and Food Research	bruce.searle@plantandfood.co.nz
John van der Linden*	Villa Maria Estates	johnv@villamaria.co.nz
Simon Wilcox	A S Wilcox	simon@aswilcox.co.nz

* New Board Members 2016

LandWISE Manager

Dan Bloomer	LandWISE	dan@landwise.org.nz	021 356 801
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