

**MINUTES OF THE ANNUAL GENERAL MEETING
NEW ZEALAND MOUNTAIN SAFETY COUNCIL**

2.20pm, 28th October 2016

West Plaza Hotel, Wakefield Street, Wellington

Present

Member Organisations	
Kirsten Malpas	Accident Compensation Corporation
Jane Roberts	Department of Conservation
Andy Woodhouse	Duke of Edinburgh
Fiona McDonald	Education Outdoors NZ
Rosemarie Thomas	Girl Guiding NZ
Sam Newton	NZ Alpine Club
Bill O'Leary	NZ Deerstalkers Association
Jim Masson	NZ Defense Force
Bob Sewell	NZ Mountain Radios
Andrew Leslie	NZ Outdoor Instructors Association
Nicholas Brown	NZ Police
David Rew	NZ Shooting Federation
Miles Davidson	NZ Snow Sports Council
Dean Eager	NZ Sports Goods Association
Shaun Greaves	Scouting New Zealand
Rachael Moore	Tourism Industry Association NZ
Executive Committee Members	
Geoff Ensor	Chairperson
Murray Douglas	Deputy Chairperson
Ross Meder	Executive Committee Member
Fiona McDonald	Executive Committee Member
Chris Scahill	Executive Committee Member
Staff	
Mike Daisley	Chief Executive Officer
Nathan Watson	Partnerships Manager
John Farrell	Finance Manager
Matthew Gibson	Partnership Advisor Hunter Safety
Bevan Smith	Partnership Advisor General
Ros Wells	Graphic Designer
Karyn Kearney	Team Administrator
Guests	
Kim Willemse	NZ Cadet Forces
Jo Cheatley	SportNZ
Peter Lennox	MetService
Grant Davidson	Skills Active
Liz Thevenard	Education Outdoors NZ
Eric Pyle	NZ Walking Access Commission
Trevor Dyke	NZ Deerstalkers Association

1. Welcome and Introduction

Geoff Ensor, Chairperson, welcomed everyone in the room and introduced his fellow board members.

2. Apologies shown on screen from:

Nick Kingstone	Mountain Safety Council
Elizabeth Dickens	Girls Brigade
Jenni Davies	Christian Camping NZ
Jane Morris	NZ Mountain Guides Association
Kevin Boekholt	Heliski Operators
Michael Good	Boys' Brigade
Richard Davies	Department of Conservation
Major Roger Earp	NZ Defense Force
Tony Wells	SARINZ
Peter Wilson	Federated Mountain Clubs
Roly Williams	NZ Police
Garth den Heyer	NZ Police
Duncan Ferner	NZSAR
William Pike	William Pike Challenge Award
Jacqui Bridges	MetService
Nicola Burroughs	MetService
Paul Yeo	Tourism NZ

Also Steve Caldwell from LandSAR who attended the morning workshops but could not stay for the AGM.

3. Confirmation of Council Delegates (shown on screen)

Geoff reminded everyone in the room that only delegates present or their nominated substitute could speak and vote.

4. Confirmation of previous meeting minutes - from 30th October 2015

- Moved by Geoff Ensor
- Seconded by Miles Davidson

5. Matters arising from previous minutes

Geoff reminded everyone that the key action of last year's minutes was constitutional change and that the changes were as per those discussed in the morning workshop to be covered off by the following motion:

"That the revisions to the 2012 constitution (as outlined in the draft 2016 constitution within your AGM pack) be accepted as tabled, but conditional on checking that proposed revisions continue to meet charitable status, and also after checking the legal status of incorporated membership (4.1) and changing as necessary"

6. Chairperson's Report

Chairperson's Report read by Geoff Ensor.

- Moved by Rachael Moore
- Seconded by Murray Douglas

Geoff spoke to his report acknowledging the difficulty of the last two or three years and acknowledging the fact that the Board has stayed united in the way forward which has helped to enable the organisation to progress with such strength. He thanked MSC's funders for their confidence in MSC and their on-going support without which we would not be able to continue. He thanked the Council members for their support and also the MSC operations team, especially Mike Daisley and Nathan Watson for their leadership, but also the rest of the team for the expertise they now bring to the organisation.

He said that we must continue to work at removing the idea that the safety message will stop participation – to pitch the outdoors as a great place to go interspersed with how to participate safely whilst there and continue to work at how to get the message of personal responsibility and our duty of care as an organisation properly balanced. He also said that it was time to look at technology and its place in the future.

He thanked the operations team for their thoughtful and sensitive approach to the media and emphasised how appreciative the Board were for the confidence this instilled in them.

He concluded that now is the time to maintain the momentum of a high quality collaborative approach that will not be compromised by quantity becoming the goal – quality over quantity.

7. Chief Executive's Report

Chief Executive's Report read by Mike Daisley.

- Moved by Geoff Ensor
- Seconded by Andy Woodhouse

Mike reiterated some of the achievements that MSC has seen throughout the year and added that the more behind the scenes evidence of our success is that the media is no longer being reactive and just coming to us when someone dies or there is an incident, they are being proactive with messaging before the events occur.

He also added that the translation of the Day Walks Activity Guide into other languages was from collaboration with Tourism NZ and Tourism Industry Aotearoa who understand the market and can therefore assist us in aiming it at the correct languages, that these types of partnerships will be our way forward into the future.

He said the growing local government relationships in hot spots was also a direct result of them seeing our insights and wanting to collaborate with us in preventing what is happening in their areas and that these partnerships would only deepen over time.

He briefly mentioned the Firearms Safety Review that is continuing with the NZ Police and our continued hope that the influence of MSC in this area will continue into the future regardless of the outcome of the review.

8. Financial Report 2015/2016

- Moved by Geoff Ensor
- Seconded by Murray Douglas

Geoff acknowledged John Farrell's contribution to the organisation and the financial report.

9. Confirmation of new Members of Council

- **MetService**
 - **New Zealand Recreation Association**
 - **William Pike Challenge Award**
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- Moved by Geoff Ensor
 - Seconded by Rachael Moore

Mike Daisley spoke to why the three new members are important – MetService for their deep analytical thinking and Crown level advocacy ability; NZ Recreation Association so that we can move into a deeper partnership with their local government and regional sports trusts network, to better understand the recreation industry and to keep the safety message alive throughout the whole outdoor recreation network in a more relevant way; and William Pike so that we can begin to target the younger primary aged children in a new direction for us.

Peter Lennox, CEO of MetService spoke and said how thrilled they have been with their involvement with MSC with our shared ethos of social responsibility and protecting lives. It made sense to open up a relationship and now deepen it with an organisation that shares their outlook and purpose.

Andrew Leslie, CEO of NZ Recreation Association said that our joint advocacy perspective will enable us to see what the overall challenges are for the whole outdoor recreation industry to be able to move forward united in purpose.

10. Election of one Chairperson – Geoff Ensor

As there was only one nomination Ross Meder confirmed Geoff Ensor elected.

11. Election of Deputy Chairperson – Fiona McDonald

As there was only one nomination Geoff Ensor confirmed Fiona McDonald elected.

Geoff acknowledged Murray's role as deputy over the transition stage and said that as he was not a delegate from a member organisation they were going to co-op both him and Ross Meder on to the Board to keep their experience and expertise within the Board.

12. Election of two Members of the Executive Committee

- Sam Newton
- Nic Brown

Geoff Ensor asked for confirmation from the floor and both new members were elected with a show of hands.

Geoff explained that Nic would be taking over from Chris Scahill who was stepping down. He went on to acknowledge Chris's huge role as acting CEO steering the new direction and then his on-going support over the periods of change as a Board member. He presented Chris with a small token of appreciation from the Board, staff and Council members.

He once again mentioned the co-opting of Murray and Ross and also acknowledged Rachael Moore's achievement in being a finalist in the 2016 Women of Influence awards.

13. Confirmation of Signatories - Mike Daisley, Nathan Watson, Geoff Ensor, Nick Kingstone

Geoff Ensor asked for confirmation from the floor and all signatories were confirmed with a show of hands.

14. Confirmation of Auditors – Deloittes

- Moved by Geoff Ensor
- Seconded by Murray Douglas

15. General Business

Nil

16. Confirmation of next meeting

To be advised – either Friday 27th October or Monday 30th October

Meeting closed at 3:00pm