

**NZOIA AGM – 28 September 2014 – Tihoi Venture School, West Taupo**

<b>Present</b>	Penny Holland, Samuel Russek, Jo Martindale, Gemma Parkin, Andy Thompson, Chris Stagg, Cameron Walker, Simon Goodwin, Jessica Gibbs, Chris Wallis, Sharon Nicholas, Mick Hopkinson, Julie Grant, Kim Froggatt, Ben White, Angus Thompson, Paul Yeoman, Emma Malcolm, Ryan Malcolm, Janina Gould, Jaron Frost, Niki Earnshaw, Jean Cane, Steve Parker, Daniel Werner, Mark Jones, Chris Wynn, Rob Cox, Chris Lacoste, Dale Kington, Chris Taylor, Jason Dickens, Eamonn Lowe, Allan Kane, Mark Smith, Peter Dawson, Tim Shaw, Ben Smedley, Don Paterson, Shanan Miles, Vashti Duncan, Alan Haslip, Sarah English, Grant Prattley, Matthew Barker, Pawel Wypych, Damian Firth, Daniel Little, Allen Yip, Peter Cammell, Matthew Bennett, Natalie Mathews, Ajah Dearlove (Board Director and NZOIA Member), Ali Tocker (Board Director), Gillian Wratt (Board Chair).
<b>Apologies</b>	Jo Parsons, Dave Ritchie, Stu Allan, Pete Eley, Kieran McKay, Tim Wills, Matt Cant, Nathan Watson, Andrew Leslie
<b>In attendance</b>	Mike Daisley (MSC), Don McFadzien, Ewen Blyth
<b>Meeting opened</b>	10.10am

<b>Item</b>	<b>Discussion</b>
	Mike Daisley was invited to give an overview on MSC – In summary, the NZMSC are looking at reducing training and increasing a focus on personal safety and responsibility in the outdoors. They aim to work through the existing organisations to connect with members (end users).
<b>1. Confirmation of minutes of meeting 3 November 2014.</b>	<b>Moved that the minutes from the previous meeting be accepted: Matt Barker</b> <b>Seconded: Gemma Parkin</b> <b>Passed</b>
<b>2. Matters Arising</b>	No Matters Arising
<b>Chair Report</b>	Gill spoke to her Chair report. <b>Moved that the Chair Report be accepted: Andy Thompson</b> <b>Seconded: Matt Bennet</b> <b>Passed</b>
<b>CEO Report</b>	Gill spoke to the CE Report on behalf of Andrew Leslie. Key points: <ul style="list-style-type: none"> <li>- The letter NZOIA received from Worksafe, granting an exemption from the regulations, will be uploaded to the website for member viewing.</li> <li>- Re. ONZ &amp; NZRA - NZOIA is wanting to see a strong lead agency able to represent outdoor recreation.</li> </ul> <p>There was concern from some of the members as to how they will work as sole operators come the 1st of November, once the Adventure Activity Regulations come into play. Gill highlighted the existence of OENZ which may be able to help sole operators work under their umbrella, rather than go through the audit process themselves. Peter Cammell suggested that NZOIA directly lobby the politicians to allow highly qualified instructors (e.g. NZOIA Level 2) to have a slightly different auditing process. Gill suggested that people who want to discuss a way forward get together after the meeting.</p>

Item	Discussion
	<p><b>Moved that the CEO report be accepted: Peter Cammell</b>  <b>Seconded: Andy Thompson</b>  <b>Passed</b></p>
<p><b>9. Financial Report</b></p>	<p><b>Moved that financial report is accepted: Sam Russek</b>  <b>Second: Jo Martindale</b>  <b>Passed</b></p>
	<p><b>Mick spoke to his motion</b>  <b>“That persons using the NZOIA Qualifications to obtain work as Government Auditors have their currency and suitability approved by their national association.”</b></p> <p>It was suggested that that Mick Hopkinson and Peter Cammell get together and discuss the issue of training/certification of auditors and provide comment to the Board. Mick withdrew the motion.  Gill noted that she had been advised that WorkSafe intended to review the implementation of the Adventure Activity Regulations after the first year, which should provide an opportunity to provide them with feedback.</p>
<p><b>Election of Officers</b></p>	<p><b>Nominations were sought from the meeting for the election of officers, with the following being received:</b>  Campbell Potter  Matt Barker</p> <p><b>Following a secret ballot, the following were declared elected:</b>  Matt Barker</p>
<p><b>Annual Subscriptions</b></p>	<p>No increase in full or associate membership fees is proposed for 2015/16.  The membership re-structure proposal, regarding the members who hold leader qualifications only, was put forward and a vote cast. The motion was passed with a majority vote in favour of the re-structure.</p>
<p><b>General Business</b></p>	<p>1. Pete Cammell spoke to the meeting. Through his work as an auditor he had some points to express regarding NZOIA qualifications and membership.  Key ideas:  - There are many unqualified people out there who should be seeking NZOIA qualifications, but find cost a barrier.  - There are qualified members who are finding the revalidation process a barrier – both the time and cost involved.</p> <p>2. There was some discussion about whether schools know about NZOIA and what we offer. It was agreed that there could be better profiling around this.</p> <p>3. It was noted that some members find the qualification expiry date on their membership cards confusing. The date is the same as the membership expiry date and some people think that this is their revalidation date.</p> <p>The Chair thanked the Tihoi team for their excellent hosting of the Symposium and AGM</p>
<p><b>AGM Closed</b></p>	<p>AGM closed: 11.31pm</p>