



The New Zealand Institute of Driver Educators Inc.

Minutes of the New Zealand Institute of Driver Educators Incorporated Annual General Meeting held at the Brentwood Hotel, Kilbirnie, Wellington on Friday 2nd July 2021 @ 4.45pm.

Present:	Wayne Young	President
	Harald Leeuwenburgh	Vice President / Northern Delegate
	Peter Sheppard	Honorary Chief Executive Officer
	Peter Elder	Secretary
	Juliet Dailey	Treasurer
	Liz McLellan	Central Delegate
	Kevin Bannan	Upper South Delegate
	Carolyn Ax	Middle South Delegate
	Gemma Scott	Lower South Delegate
	Brian Bagley	Heavy Traffic Delegate
	Barry Ibell	Member
	Ben Davis	Member
	Brad Darling	Member
	Bruce Fox	Member
	Bruce McCall	Member
	Caitlyn Ross	Member
	Claire Longman	Member
	Daniel Sutherland	Member
	Emily Reeves	Member
	Graeme Dalley	Member
	Graham Alexander	Member
	Guneet Singh	Member
	Johnny Rovers	Member
	Lynette Ross	Member
	Martin Vickermann	Member
	Lu Maultsaid	Member
	Manu Patel	Member
	Michael Doran	Member
	Michael Raos	Member
	Mike Gubb	Member
	Mon Smedley	Member
	Muneeb Chand	Member
	Peter Hookham	Member
	Peter Remington	Member
	Ross McGreevy	Member
	Sarah Bailey	Member
	Sarah-Jane Jackson	Member
	Tim Hartnell	Member
	Vicki Wright	Member

1. Welcome present and apologies

Wayne opened the meeting and welcomed members.
Apology: Rebecca Hanrahan

2. Conflicts of Interest

Nothing that affects this meeting was declared.

Mission Statement

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3. Minutes of the previous meeting

Minutes of the Annual General Meeting Friday 07 August 2020 were circulated at the meeting.

Motion That the minutes for the NZIDE Annual General Meeting Friday 07 August 2020 be approved and adopted as a true and correct record of the meeting.

Moved Liz McLellan

Seconded Harald Leeuwenburgh

Carried

4. Business Arising from Minutes

None.

5. Presidents Report

National membership to NZIDE has increased from last year. Webinar workshops on Monday evenings were well attended. Southern members were reorganised into Upper-South, Mid-South and Lower-South. The [N3 Limited](#) group buying scheme (Government Supply Brokerage Corporation (NZ) Limited) is an NZIDE member benefit. Members enrolled in the scheme save from main retailers. N3 continues as a member benefit for 2021-2022.

The NZIDE website has been updated and will be live soon. Street Talk is doing well. Harold and Wayne have worked hard to update the video clips. Wayne informed everyone that he was stepping down as President but will remain on the NZIDE Executive Committee as the past President.

Motion That the Presidents Report be adopted.

Moved Bruce McCall

Seconded Johnny Rovers

Carried

6. Treasurer's Report

The Treasurers report was circulated at the meeting and read. Juliet Dalley presented the report. The report included financial statements for NZIDE and NZIDI. NZIDI is 100% owned by NZIDE. NZIDI is the for-profit entity of NZIDE.

Motion That the financial report be adopted.

Moved Bruce McCall

Seconded Brian Bagley

Carried

7. NZIDI Report

Reported in the Treasurer's Report.

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8. Election of NZIDE Officers and Acceptance of Delegates

Two members were nominated for the NZIDE Vice-President role:

- Carolyn Ax – Carolyn was motioned by Peter Elder and seconded by Wayne Young. Peter spoke to his motion. Carolyn introduced herself.
- Tim Hartnell – Tim was motioned by Frank Green and seconded by Brendon Williams. Emily Reeves spoke to the motion of Frank and Brendan. Tim introduced himself.

As per NZIDE Constitution rule 16(a) and rule 16(b) voting for Vice-President was by a majority of raise of hands.

Motion that those who vote for Carolyn Ax as Vice-President show your hands, that those who vote for Tim Hartnell as Vice-President show your hands.

Resolved that Carolyn Ax be Vice-President by a majority show of hands.

Noted no poll vote motion was put so no proxy votes were used. Two proxy votes were received.

Motion that uncontested nominees be accepted to the following positions;

Position	Nominees	Motion / Seconded
President	Peter Elder	Wayne Young / Peter Sheppard
Treasurer	Juliet Dalley	Peter Sheppard / Carolyn Ax
Secretary	Peter Elder	Wayne Young / Peter Sheppard
Northern	Harold Leeuwenburgh	Wayne Young / Peter Sheppard
Mid Region	Vacant	None received
Central	Liz McLellan	Peter Elder / Wayne Young
Upper Southern	Kevin Bannan	Gemma Scott / Brian Bagley
Mid Southern	Carolyn Ax	Gemma Scott / Juliet Dalley
Lower Southern	Gemma Scott	Harold Leeuwenburgh / Carolyn Ax

Moved Wayne Young

Second Harald Leeuwenburgh

Carried

It was noted the following positions are co-opted by the Executive Committee under rule 14(d)(2)

Motorcycle	Duncan Seed
Heavy Vehicle	Brian Bagley
Honorary CEO	Peter Shepherd

Bruce McCall stated that Peter Elder will require support for the role of President and Secretary. The incoming Executive Committee plan to co-opt a person to the role of Secretary.

9. Appointment of Accountant

Motion That Kendons Chartered Accountants, 69 Rutherford St, Lower Hutt, New Zealand continue as appointed accountants for NZIDE over the 2022-2023 financial period.

Moved Kevin Bannan

Seconded Brian Bagley

Carried

10. Membership fees for 2021 / 2022

Motion: No fee change for 2021 / 2022

Moved: Liz McLellan

Seconded: Tim Hartnell

Carried.

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11. General Business

- 11.1. **Motion** that the NZIDE Constitution rule 14(i) change to '...at each Annual General Meeting of the Institute the Treasurer shall submit a statement, showing expenditure and income for the year, and the assets and liabilities of the Institute.

Moved Juliet Dalley

Second Kevin Bannan

Carried

- 11.2. **Motion** that the NZIDE Constitution rule 15(a) be altered to read 'The Annual General Meeting of the Institute shall be held in the month of August on a day and at a time and in a place to be appointed by the Executive.

Moved Wayne Young

Second Harald Leeuwenburgh

Carried

- 11.3. **Motion** that Wayne Young, Christine Young and Harald Leeuwenburgh be acknowledged for their outstanding contribution to NZIDE and the NZIDI StreetTalk programme over the last 15 years.

Moved Peter Elder

Second Peter Sheppard

Carried

The next Annual General Meeting will be held at the Atura Hotel, 24 Hawkestone Street, Wellington on Friday 26th August 2022 at 4.30pm.

MEETING CLOSED 5.25pm

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