



# The New Zealand Institute of Driver Educators Inc.

Minutes of the New Zealand Institute of Driver Educators Incorporated Annual General Meeting held at the Atura Hotel, Wellington on Friday 26<sup>th</sup> August @ 4.30pm.

<b>Present:</b>	Peter Elder	President
	Carolyn Ax	Vice President / Mid-South Delegate
	Peter Sheppard	Honorary Chief Executive Officer
	Gemma Scott-Hall	Secretary / Lower-South Delegate
	Juliet Dalley	Treasurer
	Liz McLellan	Central Delegate
	Kevin Bannan	Upper-South Delegate
	Brian Bagley	Heavy Traffic Delegate
	Wayne Young	Past President
	Mark Revill-Johnson	Member
	Mike Doran	Member
	Ross McGreevy	Member
	Guneet Singh	Member
	Graham Alexander	Member
	Peter Hookham	Member
	Theresa McCardle	Member
	Natalie Stevens	Member
	Anette Goetter	Member
	Geoffrey Strother	Member
	Caitlyn Ross	Member
	Lynette Ross	Member
	Matthew Campbell	Member
	Graeme Dalley	Member
	Manu Patel	Member
	Tony Lowndes	Member
	Graeme Hood	Member
	Mike Clarke	Member
	Anette Goetter	Member
	Martin Vickerman	Member
	David Kennedy	Visitor
	Kate Kennedy	Visitor

## 1. Welcome present and apologies

Peter Elder opened the meeting and welcomed members.

**Apologies:** Muneeb Chand  
Claire Longman  
Lois Eagle  
Heather Richards  
Sarah Bailey

## 2. Conflicts of Interest

Conflicts Register is on the one-drive. Members are welcome to view at anytime.  
Nothing that effects this meeting was declared.

### *Mission Statement*

*To Promote and develop better driving standards among motorists and promote greater road safety by the encouragement of better driving through professional instruction.*



# The New Zealand Institute of Driver Educators Inc.

### 3. Minutes of the previous meeting

Minutes of the Annual General Meeting Friday 2<sup>nd</sup> July 2021 were circulated at the meeting.

**Motion:** That the minutes for the NZIDE Annual General Meeting Friday 2<sup>nd</sup> July 2021 be approved and adopted as a true and correct record of the meeting.

**Moved:** Graham Alexander

**Seconded:** Lynette Ross

**Carried.**

### 4. Business Arising from Minutes

None.

### 5. Presidents Report

The Presidents report was verbal at the meeting.

**Motion:** That the Presidents Report be adopted.

**Moved:** Wayne Young

**Seconded:** Liz McLellan

**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:** Kevin Bannan

**Seconded:** Liz McLellan

**Carried.**

### 7. NZIDI Report

Reported in the Treasurer's Report.

### *Mission Statement*

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# The New Zealand Institute of Driver Educators Inc.

## 8. Election of NZIDE Officers and Acceptance of Delegates

**Motion** that uncontested nominees be accepted to the following positions;

Position	Nominees	Motion / Seconded
President	Peter Elder	Peter Sheppard – Wayne Young
Vice President	Carolyn Ax	Juliet Dalley - Graeme Dalley
Treasurer	Juliet Dalley	Graeme Dalley - Carolyn Ax
Secretary	Gemma Scott	Peter Elder - Peter Sheppard
Northern	Muneeb Chand	Peter Elder – Harald Leeuwenburgh
Mid Region	Graeme Hood	Peter Elder – Wayne Young
Central	Liz McLellan	Peter Elder – Wayne Young
Upper South	Sarah Bailey	Kevin Bannan – Wayne Young
Mid South	Graeme Dalley	Carolyn Ax - Alister Cresswell
Lower South	Gemma Scott	Peter Elder - Carolyn Ax

**Moved:** Carolyn Ax

**Second:** Martin Vickerman

**Carried.**

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

**Motorcycle** -

**Heavy Vehicle** Brian Bagley

**Honorary CEO** Peter Shepherd

**Defensive Driving** Graeme Hood

## 9. Appointment of Accountant

**Motion** That Kendons Chartered Accountants, 69 Rutherford St, Lower Hutt, New Zealand continue as appointed accountants for NZIDE over the 2023-2024 financial period.

**Moved:** Liz McLellan

**Seconded:** Carolyn Ax

**Carried.**

## 10. Membership fees for 2022 / 2023

**Motion:** No fee change for 2022 / 2023

**Moved:** Wayne Young

**Seconded:** Mark Revill-Johnson

**Carried.**

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# The New Zealand Institute of Driver Educators Inc.

## General Business

### 1. Nominations for NZIDE Life Membership

**Motion:** That the NZIDE membership confirm the unanimous decision of the NZIDE Executive for Paul and Barbara McPherson to be accepted as life members of NZIDE.

**Moved:** Mike Doran

**Second:** Theresa McCardle

**Carried.**

**Motion:** That the NZIDE membership confirm the unanimous decision of the NZIDE Executive for Wayne and Christine Young to be accepted as life members of NZIDE.

**Moved:** Mike Doran

**Second:** Theresa McCardle

**Carried.**

### 2. NZIDE Constitution and Rules amendment motions

#### 2.1. Change of Clause 20 – winding up – to meet IRD Requirements for Not for Profit status

**Motion:** That in response to a request by the Inland Revenue Department, the NZIDE Constitution 2018 Rule 20 is changed to read:

*If upon winding up or dissolution of the organisation there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid or distributed among the members of the organisation but shall be given or transferred to some other organisation or body with similar objects to the first organisation or for some other charitable purpose, within New Zealand.*

**Moved:** Lynette Ross

**Second:** Peter Hookham

**Carried.**

#### 2.2 Rule 13 (a)(ii) termination of membership – change Law Society to Disputes Tribunal

**Motion:** That the NZIDE Constitution rule 13(a)(iii) be changed to read:

*The appeal board shall consist of three persons, one being nominated by the Executive and being himself/herself an Executive member, one being nominated by the appellant (such nominee being not necessarily a member of the Institute) and one being a consensual dispute resolution provider (for example, mediation, facilitation, or a tikanga-based practice). The decision of the appeal board shall be final. The appeal board shall have jurisdiction to make an order as to payment of the costs of the appeal.*

**Moved:** Peter Hookham

**Second:** Mike Doran

**Carried.**

### ***Mission Statement***

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# The New Zealand Institute of Driver Educators Inc.

### 3. NZIDE Constitution and Rules re-write for the Incorporated Societies Act 2022

On hold

### 4. Survey for change for conference city and region (who will go where to attend conference)

A Survey will be done after the conference through Glue up for all current members.

The next Annual General Meeting will be held at the James Cook Hotel Grand Chancellor, 147 The Terrace, Wellington Central, Wellington on Friday 25<sup>th</sup> August 2022 at 4.30pm.

**MEETING CLOSED 5.15pm**

### *Mission Statement*

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# The New Zealand Institute of Driver Educators Inc.

## TO ALL EXECUTIVE MEMBERS

The 47<sup>th</sup> Annual General Meeting for members of the New Zealand Institute of Driver Educators Incorporated. Meeting at the Atura Hotel, 24 Hawkestone Street, Wellington  
Friday 26<sup>th</sup> August 2022, 4:30pm.

### Agenda

1. Welcome present and apologies
2. Conflicts of Interest
3. Minutes of the previous annual general meeting
4. Matters arising from those minutes
5. Presidents Report
6. Treasurers Report
7. Election of Officials
8. Appointment of accountant
9. Setting of membership fees

#### **General Business as notified by remits:**

1. Nominations for NZIDE Life Membership
2. NZIDE Constitution and Rules amendment motions
  - 2.1. Rule 20 dissolution – property distribution to non-profit or charity
  - 2.2. Rule 13(a)(ii) termination of membership – change Law Society to Disputes Tribunal
3. NZIDE Constitution and Rules re-write for the Incorporated Societies Act 2022
4. Survey for change of conference city and region (who will go where to attend conference)

Gemma Scott  
NZIDE Secretary

#### ***Mission Statement***

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# The New Zealand Institute of Driver Educators Incorporated

## Memo

To: NZIDE Membership Cc: None  
From: NZIDE Executive Date: 26 August 2022  
Re: Nominations for NZIDE Life Membership - 2022

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The NZIDE Constitution allows for life and honorary membership. Life membership has voting rights. Honorary membership does not. For someone to receive life membership, it is assumed the member would qualify for a membership type with voting rights. Life and honorary memberships are granted to those who have made outstanding contribution to NZIDE or the goals of NZIDE. Other considerations might include members who have retired. Members who have been financial members a minimum 25 years (silver anniversary). No more than 15 life members at any one time. Diversity between education skills, business skills and driving skills focus areas of NZIDE continuing professional development.

*Life and honorary members may be elected for outstanding special service to the Institute on the unanimous vote of the Executive, to be confirmed at an Annual General Meeting. Notice of intention to propose a life or honorary member must be in the hands of the Secretary no later than 30 days before the date of the Annual General Meeting. Life members so elected shall have full voting rights.*

*NZIDE Constitution rule 10 (d)*

Life members (includes those who have passed):

Membership#

64	MRS	JOAN	ROUTLEDGE
70	MRS	BARBARA	MACKENZIE (SAUNDERS)
110	MRS	LOIS	EAGLE
432	MS	ALISON	MURRAY

### ***Mission Statement***

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# The New Zealand Institute of Driver Educators Incorporated

On 02 July 2022 the NZIDE Executive Committee accepted Wayne and Christine Young and Paul and Barbara McPherson as life members. It is put to the AGM that this unanimous decision of the Executive be confirmed at the AGM.

## **Nominations resolved by unanimous vote of the NZIDE Executive Committee on 02 July 2022 to be life members of NZIDE**

1. Wayne and Christine Young – together, Wayne and Christine Young have over 40 years of service to the a1 Driving School in Wellington. For at least 25 years, Wayne and Christine have served NZIDE. Christine runs the office and is the creative side at conferences. From theme nights to unique conference venues such as a former prison, Christine played a key role. At different times Wayne has served as NZIDE Region Representative, Treasurer, Secretary, Vice President and President. Wayne is a co-director of the Street Talk young driver educator programme. He now has more time to commit to mentoring of new instructors through webinars hosted by NZIDE.
2. Paul and Barbara McPherson – over 25 years service at Bay Driving School and members of NZIDE. The unofficial board of NZIDE. Paul and Barbara encouraged Peter Elder and Juliet Dalley to NZIDE on the Executive Committee. Peter currently serves as President and was Secretary. Juliet serves as Treasurer. Paul and Barbara have been constant support to Peter and Juliet. They are a voice of caution when it is needed. A word of wisdom when procedure should be considered. In retirement, an open invite is extended to visit should we be in their location. These people are our cheerleaders!

More names were considered for life membership. These will be raised for acceptance in 2023.

**Motion** that the NZIDE membership confirm the unanimous decision of the NZIDE Executive for Paul and Barbara McPherson to be accepted as life members of NZIDE.

**Motion** that the NZIDE membership confirm the unanimous decision of the NZIDE Executive for Wayne and Christine Young to be accepted as life members of NZIDE.

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The New Zealand Institute  
of  
Driver Educators Incorporated

# Memo

To:	NZIDE Membership
From:	NZIDE Treasurer
Date:	15 June 2022
Re:	NZIDE Constitution – Change Clause 20 - Winding Up - to meet IRD Requirements for Not for Profit status

NZIDE became GST registered from 01 June 2021. To do this, NZIDE was required to create an Inland Revenue number. As a result of NZIDE being registered with Inland Revenue, we received a request to file an Income Tax Return for the IRD financial year ending 31 March 2022. We contacted our accountant and they said to respond to Inland Revenue advising them we are a not-for-profit organisation, and advising them that NZIDE derives exempt income, so is not required to file a tax return.

Part of the response from Inland Revenue Department is the need for NZIDE to update our Constitution Clause 20 - Dissolution. The wording IRD suggests we add to our current Clause 20 is:

"If upon winding up or dissolution of the organisation there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid or distributed among the members of the organisation but shall be given or transferred to some other organisation or body with similar objects to the first organisation or for some other charitable purpose, within New Zealand."

Our current clause 20 reads as follows:

## 20. DISSOLUTION

*If upon the winding up of the Institute in terms of Section 24 of the Incorporated Societies Act 1908 there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to, or distributed among members of the Institute, but shall be given or transferred to some other Institute or Institution as may be determined by the Executive.*

*Provided that by such gift or transfer, no member of the Institute shall gain benefit.*



# The New Zealand Institute of Driver Educators Incorporated

**Motion** that the NZIDE Constitution 2018 Rule 20 has the following paragraph added as requested by the Inland Revenue Department:

If upon winding up or dissolution of the organisation there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid or distributed among the members of the organisation but shall be given or transferred to some other organisation or body with similar objects to the first organisation or for some other charitable purpose, within New Zealand.

**Motion moved by:** JULIET DALLEY (National Treasurer NZIDE)

Signed: *J Dalley* 26 June 2022

**Motion seconded by:** Carolyn Ax (NZIDE Vice President)

Signed: *Carolyn Ax* 26 June 2022

### ***Mission Statement***

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# The New Zealand Institute of Driver Educators Incorporated

## Memo

To: NZIDE AGM Cc: None

From: NZIDE Executive Team Date: 26 August 2022

Re: Update NZIDE Constitution – Rule 13(a)(iii) President of the Auckland District Law Society – Replace with any type of consensual dispute resolution (for example, mediation, facilitation, or a tikanga-based practice)

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The NZIDE Constitution rule 13(a)(iii) says

*The appeal board shall consist of three persons, one being nominated by the Executive and being himself/herself an Executive member, one being nominated by the appellant (such nominee being not necessarily a member of the Institute) and one being the **President of the Auckland District Law Society or his/her nominee**. The decision of the appeal board shall be final. The appeal board shall have jurisdiction to make an order as to payment of the costs of the appeal.*

Specific reference to the President of the Auckland District Law Society or his/her nominee restricts choice of the third appeal board member.

The Incorporated Societies Act 2022 Schedule 2 section 7(2)<sup>1</sup> says a society may, with the consent of all parties to a complaint, refer the complaint to any type of consensual dispute resolution (for example, mediation, facilitation, or a tikanga-based practice).

On 25 August 2022 the NZIDE Executive Committee resolved the motion below. The motion is now put to the AGM.

**Motion:** that the NZIDE Constitution rule 13(a)(iii) be changed to read

*The appeal board shall consist of three persons, one being nominated by the Executive and being himself/herself an Executive member, one being nominated by the appellant (such nominee being not necessarily a member of the Institute) and one being **a consensual dispute resolution provider (for example, mediation, facilitation, or a tikanga-based practice)**. The decision of the appeal board shall be final. The appeal board shall have jurisdiction to make an order as to payment of the costs of the appeal.*

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<sup>1</sup> [Incorporated Societies Act 2022 No 12, Public Act Schedule 2 Optional dispute resolution procedures – New Zealand Legislation](#)

### ***Mission Statement***

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# Financial Statements

The New Zealand Institute of Driver Educators Incorporated  
For the year ended 31 May 2022

Prepared by Kendons

# Contents

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# Compilation Report

## New Zealand Institute of Driver Educators Inc For the year ended 31 May 2022

Compilation Report to the Board of New Zealand Institute of Driver Educators Inc

### Scope

On the basis of information provided and in accordance with Service Engagement Standard 2 Compilation of Financial Information, we have compiled the financial statements of New Zealand Institute of Driver Educators Inc for the year ended 31 May 2022.

These statements have been prepared in accordance with the accounting policies described in the Notes to these financial statements.

### Responsibilities

The Director(s) are solely responsible for the information contained in the financial statements and have determined that the Special Purpose Reporting Framework used is appropriate to meet your needs and for the purpose that the financial statements were prepared.

The financial statements were prepared exclusively for your benefit. We do not accept responsibility to any other person for the contents of the financial statements.

### No Audit or Review Engagement Undertaken

Our procedures use accounting expertise to undertake the compilation of the financial statements from information you provided. Our procedures do not include verification or validation procedures. No audit or review engagement has been performed and accordingly no assurance is expressed.

### Independence

We have no involvement with New Zealand Institute of Driver Educators Inc other than for the preparation of financial statements and management reports and offering advice based on the financial information provided.

### Disclaimer

We have compiled these financial statements based on information provided which has not been subject to an audit or review engagement. Accordingly, we do not accept any responsibility for the reliability, accuracy or completeness of the compiled financial information contained in the financial statements. Nor do we accept any liability of any kind whatsoever, including liability by reason of negligence, to any person for losses incurred as a result of placing reliance on these financial statements.



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Kendon Chartered Accountants Ltd

Kendon House  
69 Rutherford Street  
Lower Hutt  
Dated: 26 July 2022

## Directory

### The New Zealand Institute of Driver Educators Incorporated For the year ended 31 May 2022

#### **Nature of Business**

Driver Education

#### **Date of Incorporation**

1 December 1975

#### **Incorporation Number**

224316

#### **Executive Committee**

Peter Elder - President  
Carolyn Ax - Vice President & Middle South Representative  
Juliet Dalley - Treasurer  
Gemma Scott-Hall - Secretary & Lower South Representative  
Peter Sheppard - Chief Executive Officer  
Muneeb Chand - Northern Representative  
Liz McLellan - Central Representative  
Kevin Bannan - Upper South Representative  
Brian Bagley - Heavy Vehicle Specialist

#### **Address**

C/- 43B Tangare Drive  
Takapuwhia  
Porirua 5022

#### **Banker**

Bank of New Zealand  
Warkworth

#### **Auditor**

Kendorons Chartered Accountants

# Approval of Financial Report

## The New Zealand Institute of Driver Educators Incorporated For the year ended 31 May 2022

The Board are pleased to present the approved financial report including the historical financial statements of New Zealand Institute of Driver Educators Inc for year ended 31 May 2022.

APPROVED

For and on behalf of the Board

\_\_\_\_\_

National President

Date .....

\_\_\_\_\_

Treasurer

Date .....



# Statement of Financial Performance

## The New Zealand Institute of Driver Educators Incorporated For the year ended 31 May 2022

	NOTES	2022	2021
<b>Operating Revenue</b>			
Subscriptions		18,951	31,160
Conferences		17,174	11,990
Conference Sponsorship from NZIDI Training Group		5,000	-
<b>Total Operating Revenue</b>		<b>41,126</b>	<b>43,150</b>
<b>Gross Surplus</b>			
		<b>41,126</b>	<b>43,150</b>
<b>Other Income</b>			
Interest Received		156	71
<b>Total Other Income</b>		<b>156</b>	<b>71</b>
<b>Expenses</b>			
Accountancy Fees		1,800	2,892
Audit Fees		-	568
Bank Fees & Charges		15	15
Computer Expenses		77	-
Conference Expenses		15,773	12,727
Consultancy Fees		5,800	3,450
Depreciation		2,813	1,642
Freight & Cartage		29	-
General Expenses		786	-
Honorarium		-	840
Infrastructure Upgrade Programme		-	652
Legal Fees - Deductible		2,043	590
Loss on Sale of Fixed Assets		-	20
Meetings, Accommodation & Travel		4,964	8,703
Membership Cards		21	433
Printing & Stationery		13	-
Promotional Expenses		111	-
Subscriptions & Licences		6,393	3,981
Website Expenses		269	613
Workshop expenses		173	99
Professional Development		735	-
Stripe Fees		310	-
<b>Total Expenses</b>		<b>42,126</b>	<b>37,226</b>
<b>Net Surplus before Other Comprehensive Income</b>			
		<b>(844)</b>	<b>5,995</b>
<b>Adjustments</b>			
Share of Undistributed Profits from Subsidiary		17,083	260,023
<b>Total Adjustments</b>		<b>17,083</b>	<b>260,023</b>
<b>Net Surplus and Total Comprehensive Income</b>			
		<b>16,239</b>	<b>266,018</b>

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

# Statement of Movements in Members' Funds

The New Zealand Institute of Driver Educators Incorporated  
For the year ended 31 May 2022

	2022	2021
<b>Members' Funds</b>		
Opening Balance	317,038	51,020
<b>Increases</b>		
Surplus/Loss for the Period	16,239	266,018
<b>Total Increases</b>	<b>16,239</b>	<b>266,018</b>
<b>Total Members' Funds</b>	<b>333,277</b>	<b>317,038</b>

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

# Statement of Financial Position

## The New Zealand Institute of Driver Educators Incorporated As at 31 May 2022

	NOTES	31 MAY 2022	31 MAY 2021
<b>Assets</b>			
<b>Current Assets</b>			
Cash and Bank	3	64,711	65,639
Accounts Receivables		3,251	195
Prepayments		12,319	4,810
<b>Total Current Assets</b>		<b>80,281</b>	<b>70,643</b>
<b>Non-Current Assets</b>			
Investments	5	278,106	261,023
Property, Plant and Equipment	4	2,582	5,395
<b>Total Non-Current Assets</b>		<b>280,688</b>	<b>266,418</b>
<b>Total Assets</b>		<b>360,969</b>	<b>337,061</b>
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Accounts Payable		2,600	2,153
Receipts in Advance		5,930	17,870
GST Payable		2,866	-
<b>Total Current Liabilities</b>		<b>11,397</b>	<b>20,023</b>
<b>Non-Current Liabilities</b>			
Other Non-Current Liabilities		16,296	-
<b>Total Non-Current Liabilities</b>		<b>16,296</b>	<b>-</b>
<b>Total Liabilities</b>		<b>27,692</b>	<b>20,023</b>
<b>Net Assets</b>		<b>333,277</b>	<b>317,038</b>
<b>Members' Funds</b>			
Members' Funds	6	333,277	317,038
<b>Total Members' Funds</b>		<b>333,277</b>	<b>317,038</b>

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

## Depreciation Schedule

### The New Zealand Institute of Driver Educators Incorporated For the year ended 31 May 2022

NAME	COST	OPENING VALUE	PURCHASES	DISPOSALS	RATE	METHOD	DEPRECIATION	CLOSING ACCUM DEP	CLOSING VALUE
<b>Office Equipment</b>									
Projector	900	9	-	-	26.40%	DV	2	894	6
Website	7,026	5,387	-	-	40.00%	SL	2,810	4,450	2,576
<b>Total Office Equipment</b>	<b>7,926</b>	<b>5,395</b>	<b>-</b>	<b>-</b>			<b>2,813</b>	<b>5,344</b>	<b>2,582</b>
<b>Total</b>	<b>7,926</b>	<b>5,395</b>	<b>-</b>	<b>-</b>			<b>2,813</b>	<b>5,344</b>	<b>2,582</b>

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

# Notes to the Financial Statements

## The New Zealand Institute of Driver Educators Incorporated For the year ended 31 May 2022

### 1. Reporting Entity

New Zealand Institute of Driver Educators Inc is an incorporated society in New Zealand registered under the Incorporated Societies Act 1908.

This special purpose financial report was authorised for issue in accordance with a resolution of the board as per the approval of financial reports on page 5.

### 2. Statement of Accounting Policies

#### Statement of Compliance and Basis of Preparation

The accounting principles recognised as appropriate for the measurement and reporting of the Statement of Financial Performance and Statement of Financial Position on a historical cost basis are followed by the Society, unless otherwise stated in the Specific Accounting Policies.

The information is presented in New Zealand dollars. All values are rounded to the nearest \$.

#### Changes in Accounting Policies

There have been no changes in accounting policies. Policies have been applied on a consistent basis with those of the previous reporting period.

#### Revenue Recognition

Revenue is measured at the fair value of the consideration received or receivable for the sale of goods and services, to the extent it is probable that the economic benefits will flow to the company and revenue can be reliably measured.

Interest received is recognised as interest accrues, gross of refundable tax credits received.

#### Expenses

Expenses have been classified by their business function.

#### Trade Receivables

Trade receivables are recognised at estimated realisable value.

#### Property, Plant and Equipment

Property, plant and equipment is recognised at cost less aggregate depreciation. Historical cost includes expenditure directly attributable to the acquisition of assets, and includes the cost of replacements that are eligible for capitalisation when these are incurred.

All other repairs and maintenance are recognised as expenses in the Statement of Financial Performance in the financial period in which they are incurred.

#### Income Tax

The Society is exempt from paying tax on income earned from members. The Society is also exempt from paying tax on other income of up to \$1,000 from non-members.

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These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

## Investments

Subsidiaries are accounted for using the equity method whereby the society records its proportionate share of the subsidiary's earnings as an increase to the value of its investment. These earnings may be distributed as cash dividends or retained by the subsidiary. To the extent that the society's share of the subsidiary's earnings are distributed as cash earnings, the investment amount is reduced by the amount of the dividend.

## Goods and Services Tax

The entity is not registered for GST. Therefore all amounts are stated inclusive of GST.

	2022	2021
<b>3. Cash and Bank Balances</b>		
<b>Cash and Bank</b>		
BNZ - Operating Account	23,900	36,973
BNZ - Saving Account	40,811	28,665
<b>Total Cash and Bank</b>	<b>64,711</b>	<b>65,639</b>
<b>Total Cash and Bank Balances</b>	<b>64,711</b>	<b>65,639</b>
	2022	2021

## 4. Property, Plant and Equipment

	2022	2021
<b>Furniture and Fittings</b>		
Furniture and fittings owned	7,926	7,926
Accumulated depreciation - furniture and fittings owned	(5,344)	(2,531)
<b>Total Furniture and Fittings</b>	<b>2,582</b>	<b>5,395</b>
<b>Total Property, Plant and Equipment</b>	<b>2,582</b>	<b>5,395</b>
	2022	2021

## 5. Investments

	2022	2021
<b>Equity Accounted Subsidiary</b>		
The NZIDI Training Group Limited	278,106	261,023
<b>Total Equity Accounted Subsidiary</b>	<b>278,106</b>	<b>261,023</b>

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

	2022	2021
<b>6. Members' Funds</b>		
<b>Members' Funds</b>		
Opening Balance	317,038	51,020
<b>Plus:</b>		
Current Year Surplus	16,239	266,018
<b>Total Plus:</b>	<b>16,239</b>	<b>266,018</b>
<b>Total Members' Funds</b>	<b>333,277</b>	<b>317,038</b>

## 7. Related Parties

There were no significant transactions or transactions that were on terms and conditions that are likely to be different from the terms and conditions of transactions in similar circumstances, involving related parties during the financial year. (Last year - Nil)

# 26 August 2022 NZIDE AGM President Speech

**Year in review global context.** 01 June 2021 to 31 May 2022

has been a year of change. A second lockdown with Covid-19 Omicron. Borders into New Zealand closed. Talk of recession. A 30% increase in fuel prices. Inflation from 3% to 7%. A European war with global impact. The All Blacks lost a series to Ireland played in New Zealand.

**Membership.** For NZIDE, things weren't so bad.

Over this time we expected a 50% drop in renewals and need for cash reserves. That didn't happen. 20% didn't renew. A whopping 80% did, and new memberships almost replaced losses.

To give perspective, we ended June 2021 with 174 members. We started July 2022 with 170

members. Thank you to existing members. A warm welcome to new members!

A massive thank you to the Executive Committee for improvement of the membership system. Special thanks to Carolyn Broadman (nee: Ax) and Juliet Dalley. Both learned new systems. Carolyn guided members through Glue Up. Juliet registered NZIDE for GST while at the same time completing annual financial reports and reconciling Xero with Glue Up. At our busiest time, 30 hours a month were given by Carolyn and Juliet. Most of it voluntary. This does not lessen the value of every other committee member but it highlights the effort given by Carolyn and Juliet to make things work, thank you.

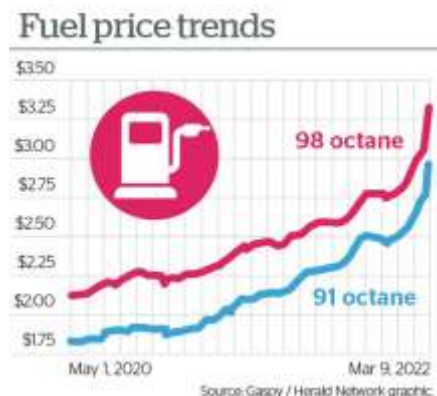


Figure 1 All Blacks home series loss to Ireland 2022. Creative commons. Joe Allison/Getty Images



**Remembrance.** At this time we recall members who have passed. Their work and legacy guide us. We remember current members about to retire and those transitioned to new employment. Your membership and service is acknowledged. Our very best wishes for whatever the future holds.

**Operation.** Financially, we cut costs on face-to-face Executive meetings to balance expenditure on new systems. New systems included online conference booking and online member management. For the first time, we offered online membership application and conference registration. It is the second year we have offered a card payment option. 70% of members now use the convenience of card payment. In this last year we got GST registered.

Members of the public can now name search our website to see if someone is a member. We have sent 16 emailed communications since October 2021. 50% of that communication was professional development with webinars. 20% was classifieds with wanted to buy or sell. 20% was consultations that included Road to Zero and the Driver Licensing Review.

10% was on newsletters. About 15% of our members have had phone calls or face to face contact with other members through conference, regional events, and webinars.



Figure 2 We have sent 16 communications since October 2021. 50% of that communication was professional development with webinars. 20% was classifieds with wanted to buy or sell. 20% was consultations that included Road to Zero and the Driver Licensing Review.

**Advocacy.** We consulted with the Occupational Therapists Association of NZ. This was to give general non-specific advice for instructors in business to business relationships with mandated health providers. It produced a good news story for Martin Vickerman, a member and instructor in Palmerston North. Kevin Bannan and the Upper-South Region joined forces with their local mayor and member of parliament. The outcome, a win for the community with a new Testing Officer for Nelson and booking slots made more consistently available. A community driving programme in Otaki contacted Wendy at the Driving Change Network. Wendy referred them to us and we connected them with Liz and other instructors in the region.



*Figure 3 Martin Vickerman, photo from NZIDE Conference 2022 function. Dress them was Tradies and Professionals*

**Looking to the future Road to Zero.** The government has a target to get a 40% reduction in New Zealand road deaths from 2018 figures (378 deaths) by 2030. That means, 151 less people killed annually or no more than 227 road deaths in 2030. Current thinking from the Road to Zero Management Group is that more road Policing, use of cameras, use of alcohol interlocks and road side drug testing will achieve 40% of the target (60 people saved). Road improvements and reduced speeds will achieve a further 35% of the target (53 people saved). Safer cars with incentivised ownership of 3 to 5 star safety rated cars, 15% (23 people saved). Responsible driver choices and driving behaviour, the final 10% (15 people saved).

The challenge for every parent, son, daughter, uncle, aunty, grandparent, employer, employee or self-employed sole trader is responsible driving choices. The challenge for government is how to incentivise responsible driving choices. The challenge for instructors, community driving programmes, driver licence testing officers and training resource providers is to meet the demand to train, mentor, test and resource drivers.

**Looking to the future NZIDE.** This is our first 12 months as an Executive. We've had a 60% change in roles or people over the last two years. It has taken 2021 to find our feet. It has taken 2022 to learn the basics and bring in change. 2023 will get us walking. Walking to do what we can with what we have. Walking as we work with others. Walking as we learn together.

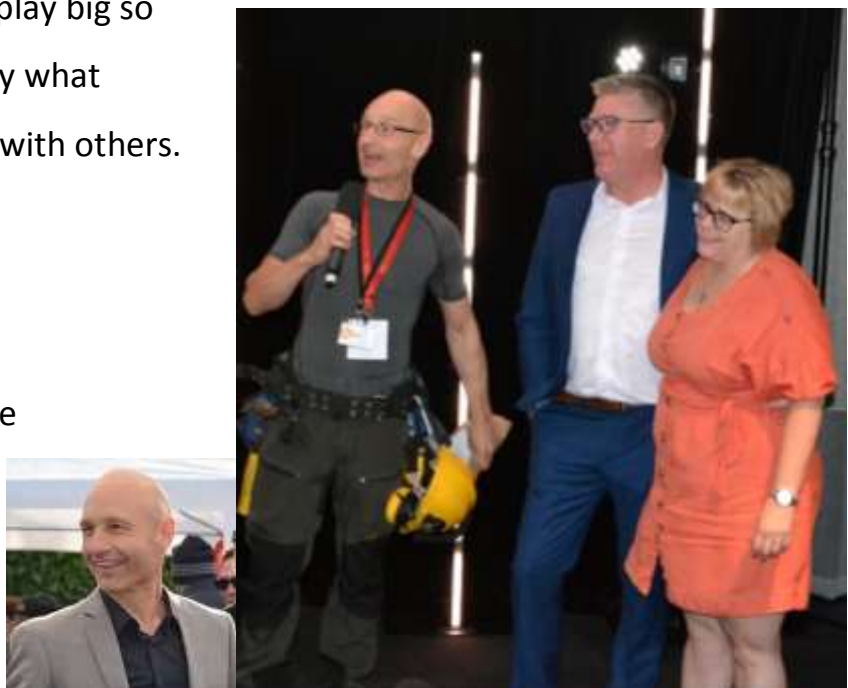
We are an association of 174 members. By comparison, other associations feature on the news, have over 1,000 members, full time staff and financial sponsorship. We can't play big so we plan smart. We copy what works. We collaborate with others.

Send a photo.

Attend a function.

Share what works so we can celebrate the win!

Peter Elder  
**NZIDE President**



*Figure 4 Peter Elder, NZIDE President (insert) and Peter again with David Kennedy and Kate Kennedy. Photo taken at the NZIDE Conference 2022 function with a Tradies and Professionals dress theme. David is President of the New South Wales Driver Training Association, Australia.*