

Water Industry Operations Group NZ Minutes 2020 Annual General Meeting

**Zoom Online Platform
22 July 4.00pm**

1. Chair's Welcome and Report

Chair, Nick Hewer-Hewitt, welcomed members to our first online AGM and read the Chairman's report.

2. Apologies

No Apologies

3. Previous Minutes

Minutes of Annual General Meeting 09 May 2019

Motion: That the minutes of the meeting held 09 May 2018 be accepted as a true and correct record.

Moved: Martyn Simpson

Seconded: Nigel Hesford

Carried

4. Matters Arising

None

5. Correspondence

None

6. Chairman's Report

Presented by Nick Hewer-Hewitt

Report noted and accepted

7. EO Report

Presented by Craig Hiddleston

Report noted and accepted

8. Financial Report

Presented by Craig Hiddleston

Presented and attached, as distributed

Moved: Craig Freeman Seconded: Nigel Hesford

Carried

9. Election of Officers

Under clause 10(f) of the constitution, all existing committee members can seek re-election with the exception that the longest serving committee member steps down if there is more than one qualifying candidate.

The Executive Officer received three external candidates (Alison Young, Dion Glenie & Mike Binns) with one external candidate removed from selection due to not being a current financial member at the time of nomination. With receiving more than one qualifying candidate, Nigel Hesford as the longest serving committee member automatically steps down from the committee.

The final candidates received for the seven committee positions are made up from two external and five internal candidates. As we have the same amount of candidates to the amount of vacant positions, no election process was required.

The following candidates were elected for the 2020/21 committee:

Nick Hewer-Hewitt
Bruce Nesbitt
Richard Kruse
Joshua McIndoe
Mark Proctor
Alison Young
Dion Glenie

10. General Business

Mike Monaghan recognised and thanked Nigel Hesford for his commitment and time to the WIOG committee and the group in general. This was also recognised by other AGM participants.

Nigel Hesford responded that it has been an honour and a pleasure to be on the committee for the past 12 years. Nigel has seen Mark Proctor and Joshua McIndoe come onto the committee proving fresh ideas and he welcomed of Alison & Dion as the new committee members.

11. Next Meeting

- Wednesday 28th April 2021, 12.00pm Online Via Zoom

Meeting Closed at 5.15pm

Signed as a true and accurate record



Craig Hiddleston | Executive Officer



Nick Hewer-Hewitt | Chairman