

**ROYAL NEW ZEALAND COASTGUARD INC**

**Minutes of the Special General Meeting held at  
the Marine Rescue Centre, Mechanics Bay, Auckland  
11:30 am on Saturday, 7<sup>th</sup> March 2020**

**1. Meeting Opens & Welcome**

Mike Purchase welcomed everyone to the Special General Meeting for Royal New Zealand Coastguard Incorporated.

He also welcomed the two Scrutineers - Stephen Hayes, from RSM Hayes and Ed Crook. Orlena Whittington was noted as the minute taker and Andrew Tetzlaff from Simpson Grierson was also welcomed who was acting as the legal advisor to Coastguard New Zealand in respect of the meeting.

Mike then made everyone present aware that the meeting was being recorded and requested that, to make the minute taker's job easier, names should be stated prior to any comments or statements being made, particularly when moving or seconding a motion.

**2. Confirmation of quorum**

A simple majority of Delegates, 51%, must be present at a General Meeting to constitute a quorum.

We have 61 Delegates present out of a possible 64, which satisfies the requirements of the quorum.

**3. Apologies**

The following apologies have been received:

- Coastguard Hokianga
- Peter Flood (North Kaipara)

Are there any further apologies from the floor?

*Motion: That the apologies be accepted.*

Moved - Graham Brown (Northern Region)

Seconded - Peter Kara (Central Region)

**CARRIED**

**4. Discussion – Project Horizon**

Mike Purchase (President, Coastguard New Zealand) did not want to labour on about why we are here. One of the traits of this process has been the huge lift in communication and consultation and the transparency in explaining what we are trying to achieve and why.

He wanted to ensure that everyone is clear that the primary driver for this change is the Volunteers - Volunteer recruitment and making the Volunteers' lives easier.

Mike thanked everyone in the room and all who have been involved in this entire process for their time and their feedback, no matter which side of the fence they sit on. The feedback received re-shaped a lot of the Board's thinking along the way. Mike said that he had seen intense passion across the country in the Q&A meetings that he had attended. He said that he had seen support, and genuine questions on what we are proposing. So thank you again to you all.

Is there anyone who wishes to speak in relation to the Resolutions? No comments from the floor.

## 5. Voting

We will now proceed with the voting process.

Based on our Constitution, each unit and Regional Body present, through its Delegate is entitled to one vote. Voting is by show of hands or secret ballot if requested by two Delegates.

Given the significance of the proposed Resolutions, we would like to offer the opportunity for voting to be conducted by secret ballot. Are there two Delegates who request the vote be held by secret ballot?

Thank you Alan Martin (Howick) and Jonathan Walmisley (Wanaka Lakes).

As we have received two requests for voting by secret ballot, voting on the Resolutions today will be by way of secret ballot. Each Delegate will have received one voting paper at the time of registration.

If any Delegate has not received a voting paper at the time of registration, please raise your hand now and make yourself known to our Scrutineers so that you can receive your voting paper.

Please complete your voting forms and place them in the ballot boxes being passed around by the Scrutineers.

The meeting will now be adjourned for the counting of votes to occur. I will then reconvene the meeting once the counting is complete to announce the results. Can you please remain in the room while this occurs. The meeting is adjourned at 11:37am.

I have received confirmation that the counting of votes is completed. I will now recommence this meeting at 11:50am.

I'll now read the results of the voting:

**For Resolution 1** (To amend RNZC's existing constitution by adopting the changes set out in the proposed form of RNZC's constitution provided separately to all Members and dated 7 March 2020) of a total number of votes of those entitled to vote, being 61.

**For**           **54**

**Against**   **7**

Resolution 1 requires a two-thirds majority vote of those entitled to vote at the Meeting for it to be passed.

Resolution 1 is therefore passed.

**For Resolution 2** (To approve Project Horizon as that term is defined in the Notice of Meeting and that the Board be authorised to do all things, and sign all documents, as the Board considers are reasonably necessary in conjunction with, or to give effect to, Project Horizon) of a total number of votes of those entitled to vote, being 61.

**For 53**

**Against 8**

Resolution 2 requires a majority of votes of those Delegates present and entitled to vote at the Meeting for it to be passed.

Resolution 2 is therefore passed.

The approval of Resolution 1 and Resolution 2 are conditional on, and subject to, both Resolution 1 and Resolution 2 being approved in accordance with the Notice of Meeting, i.e. both Resolutions must be passed for the passing of either one to be valid.

Therefore, the Resolutions – together – are passed.

*Motion: May I ask that someone please move to accept the results of the voting on the Project Horizon Resolutions at the Special General Meeting of Coastguard New Zealand.*

Moved - Peter Kara (Central Region)

Seconder Phil Wiel (Queenstown)

**CARRIED**

## 6. Results of voting in Regional Bodies' SGMs

On behalf of each Regional Body I have also been asked to announce the preliminary results of the voting for the 4 Regional Bodies, which took place this morning prior to this Meeting.

In each case the approval of Resolution 1 and Resolution 2 for each Regional Body were conditional on, and subject to, both resolutions being approved in accordance with the Regional Bodies' Notices of Meetings.

- In the case of Coastguard Northern Region, both Resolutions were passed.
- In the case of Coastguard Eastern Region, both Resolutions were passed.
- In the case of Coastguard Central Region, both Resolutions were passed.
- In the case of Coastguard Southern Region, both Resolutions were passed.

In each case the passing of the Regional Bodies' Resolutions were also subject to CNZ approving Resolution 1 and Resolution 2 as set out in the notice of meeting issued by the Royal New Zealand Coastguard Incorporated.

On the basis that Royal NZ Coastguard has passed both Resolution 1 and Resolution 2, the resolutions passed by Coastguard Northern Region, Coastguard Eastern Region, Coastguard Central Region and Coastguard Southern Region have been passed.

The Presidents of those Regional Bodies are notified accordingly so that they may formally announce the outcome of the resolutions to their Members following this meeting.

Mike Purchase then said that he would like to personally thank everyone involved in bringing this together and to acknowledge the team for setting up today. There were a lot of logistics involved in getting everyone here and setting up outside space.

Thank you again to you all for your time this weekend.

That brings this Special General Meeting to a close at 11:55am.

<b>Northern Region</b>	<b>Delegate Name</b>
Coastguard Auckland	Joe Single
Coastguard Bay of Islands	Maureen Calkin
Coastguard Great Barrier	Rendt Gorter
Coastguard Hibiscus	Matt vander Linden
<b><i>Coastguard Hokianga</i></b>	<b><i>Apologies</i></b>
Coastguard Houhora	Ian Patterson
Coastguard Howick	Alan Martin
Coastguard Kaipara	Iain Gulliford
Coastguard Kawau	Paul Steinkamp
Coastguard Maraetai	Pamela Wilson
<b><i>Coastguard North Kaipara</i></b>	<b><i>Peter Flood - Apology</i></b>
Coastguard North Shore	Roger Donovan
Coastguard Papakura	Rod Frost
Coastguard Raglan	Wally Hawken
Coastguard Thames	Stephen Russek
Coastguard Titirangi	Scott Palmer
Coastguard Tutukaka	Keith McKay
Coastguard Waiheke Island	Brendan Demchy
Coastguard Waiuku	Ross Tate
Coastguard Whangarei	Brian Whimp
Coastguard Whangaroa	Chris Wilkins
Coastguard Whangaruru	Karlene Wakefield
Northland Coastguard Air Patrol	Murray Miskelly
<b>Units - 23</b>	<b><i>21 Confirmed attendance</i></b>

<b>Eastern Region</b>	<b>Delegate Name</b>
Coastguard Gisborne	Adrian Brown
Coastguard Hawkes Bay	Janene Hole
Coastguard Lake Taupo	Mike McSherry
Coastguard Maketu	Geoff Oliver
Coastguard Opotiki	Ron Jones
Coastguard Rotorua Lakes	Richard Packham
Coastguard Tairua/Pauanui	Andrew Gibson
Coastguard Tauranga	Peter Robieson
Coastguard Turangi	Michael Nicholas
Coastguard Waihau Bay	Christine Elmiger
Coastguard Waihi Beach	Tim Watts
Coastguard Whakatane	Gary van der Werff
Coastguard Whangamata	Mike Judd
Coastguard Whitianga	Stuart Brown
<b>Units - 14</b>	<b><i>14 Confirmed attendance</i></b>

<b>Voting Delegates</b>	
<b>Central Region</b>	<b>Delegate Name</b>
Coastguard Kapiti Coast	Jerry Bardon
Coastguard Mana	Carl Nixon
Coastguard Manawatu	Tony Huisman
Coastguard Marlborough	David St John
Coastguard Nelson	Emmet Mills
<b><i>Coastguard South Taranaki</i></b>	<b><i>Gary Darnell (non-attendance, late flight)</i></b>
Coastguard Taranaki	Ian Gabites
Coastguard Wanganui	Garry Hawkins
Coastguard Wellington	Vicki Rowland
<b>Units - 9</b>	<b><i>8 Confirmed attendance</i></b>

<b>Southern Region</b>	<b>Delegate Name</b>
Coastguard Bluff	Wayne Williams
Coastguard Canterbury	Daniel Fishkin
Coastguard Clyde	Tony Smith
Coastguard Dunedin	John Campbell
Coastguard Kaikoura	Murray Paul
Coastguard Lake Brunner	Nigel Shirley
Coastguard MacKenzie Lakes	Dene Madden
Coastguard North Canterbury	Logan Pryce
Coastguard Queenstown	Phil Wiel
Coastguard Riverton	Ian Coard
Coastguard South Canterbury	Nigel Adams
Sumner Lifeboat	Hugh Martyn
Coastguard Wanaka Lakes	Jonathan Walmisley
Coastguard West Coast	Paul Wheeler
<b>Units - 14</b>	<b><i>14 Confirmed attendance</i></b>

<b>Regional Delegates</b>	<b>Delegate Name</b>
Central Region	Peter Kara
Eastern Region	Gary van der Werff
Southern Region	Richard Landon-Lane
Northern Region	Graham Brown
<b>Regions - 4</b>	<b><i>4 Confirmed attendance</i></b>

<b>64 Total</b>	<b>61 Confirmed attendance</b>
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