

## **MINUTES OF THE ANNUAL GENERAL MEETING OF THE NEW ZEALAND GEOTECHNICAL SOCIETY INC.**

### **HELD ONLINE DUE TO COVID-19 LEVELS**

#### 1. PRESENT

Tony Fairclough, Teresa Roetman, Ross Roberts, Sally Hargraves, Eleni Gkeli, Philip Robins, Sally Dellow, Jen Smith, Aine McCarthy, Helen Hendrickson, Online: Michael Richardson, Robert Pirries, Senthuran Arunlananth, Rebecca Buxton

#### 2. APOLOGIES

Stuart Read, Rolando Orense

#### 3. MINUTES OF 2019 AGM

Motion: That Minutes of 2019 meeting be adopted as a true and correct record.

Moved Ross Roberts  
Seconded Tony Fairclough  
Motion carried

#### 4. PRESENTATION AND ADOPTION OF 2018/2019 Chair's Report

- NZGS Symposium 2020 will now be postponed until 25-26 March 2021. Special thanks to the team that has worked hard in a changing world to ensure the Symposium will go ahead.
- We have had the NZGS Regional Mini – Symposiums and these continue to do well
- We are looking forward to bringing some short courses and workshops to our members once Covid permits.
- The NZ Geomechanics News has had two full issues. However, income has been reduced due to Covid

Motion: That the Chair's Report be received.

Moved Eleni Gkeli  
Seconded Sally Hargraves  
Motion carried

#### 5. MATTERS ARISING FROM THE CHAIR'S REPORT

There were no matters arising.

6. PRESENTATION AND ADOPTION OF TREASURER'S REPORT

- Our financial year runs from 1<sup>st</sup> October to 30<sup>th</sup> September each year.
- Membership subs is on budget with a drop in income from the NZ Geomechanics News. Due to Covid there hasn't been any Courses or Workshops.
- The total income was \$503K with expenses at \$525k

Motion: That the Treasurer's Report be received.

Moved Ross Roberts  
Seconded Jen Smith  
Motion carried

7. LIFE MEMBERSHIP PROPOSALS

- **Gavin Alexander** for NZGS Chair, ISSMGE Vice President and four National Symposia and Conferences.
- **Stuart Read** for 1<sup>st</sup> on the Committee in 1979, Geomechanics News Editor, NZGS Secretary, ISRM Vice President, Author of 1998 guideline for Soil and Rock Description

- **John Scott** for regular advisor to the committee, driver of the NZ Geotechnical Database (NZGD) and vocal supporter of NZGS in national organisations.

Motion: That Gavin Alexander, Stuart Read and John Scot be made Life Members of NZGS.

Moved Ross Roberts  
Seconded Jen Smith  
Motion carried

The following **Management Committee** was confirmed:

Teresa Roetman	Secretary (appointed position)
Ross Roberts	Chair
Eleni Gkeli	Treasurer, Vice-Chair
Sally Dellow	Committee Member
Sally Hargraves	Committee Member
Rolando Orense	Committee Member
Jen Smith	Committee Member
Helen Hendrickson	Co-opted YGP Representative
Don MacFarlane	Co-opted Co-Editor NZ Geo News
Olivia Gill	Co-opted Website Manager

Ex officio

Tony Fairclough	Immediate Past-Chair
Doug Johnson	Australasian Vice-President IAEG

Phil Robins      Australasian Vice-President ISSMGE  
Paul Horrey      NZ representative for Australasian Vice-  
                         President of ISRM

Motion: That the proposed 2020 Management Committee be  
accepted.

Moved Eleni Gkeli  
Seconded Sally Hargraves  
Motion carried

### GENERAL BUSINESS

No General Business

Meeting closed 6.25pm

Ross Roberts (Chair):



Date: 20/9/2021