



Minutes of Community Patrols NZ Charitable Trust

Annual General Meeting

Held at the Distinction Hotel – 175 Cuba Street,

Palmerston North

Sunday 25th June 2017 - 10.00am

Welcome – given by the Trust Board Chairman - Chris Lawton

Apologies

Garry Miller, Auckland: Dave Reader, Ngongotaha: Jim Benison, Northland: Dave McKenzie, Lorna Standing, Sara Ann Howell, Libby Clark,

Apologies accepted

Peter Rasmussen, Waitemata

Geoff Austin, Waitemata

Motion to accept apologies was carried

Approval of the minutes of the AGM held on 26th June 2016

True and correct record

Neville Proctor, Wanganui

Robin Bovey, Papatoetoe

Motion was carried

Report from the Trust Board

Chairman's Report for the AGM

Welcome everybody, Patrol Leaders, Trust Board members, CPNZ staff, Police Officers and fellow patrollers.

I think it is important to recognise that we gather here to celebrate CPNZ as the largest volunteer crime prevention organisation in New Zealand. We now have 161 patrols involving about 6,000 volunteers spread across the country.

Significantly our organization holds its annual training event and AGM during National Volunteer Week. Over 1.2 million volunteers in New Zealand work continuously saving the country an estimated 6 billion dollars and adding to the success of the New Zealand economy.

On your behalf I attended the Volunteer New Zealand reception at Parliament this week. The Prime Minister Bill English spoke graciously about volunteers. He was

followed by the Hon. Alfred Ngaro, Minister for Community and Volunteer Sector. The Minister spoke about the great efforts that volunteers go to in order to ensure New Zealand is one of the most livable and safe countries in the world.

He also spoke with pride of his CPNZ badge which he wore at the time. He presented on Youtube wearing his CPNZ uniform shirt. For he is one of us. He is a patroller with the wonderful Patrol Te Atatu-Glendene Community Patrol based in the Waitemata District.

At our conference dinner last night the Hon. Judith Collins was awarded a prestigious honour from CPNZ, a Silver Crest. This award is only given to Patrollers. But she is also one of us. The Minister is the Patron of the Papakura Patrol from the Counties-Manukau District.

She has supported the growth of CPNZ over many years, as the Minister of Police and in her other ministerial portfolios.

On behalf of the Police, Superintendent Eric Tibbott spoke about community policing and reinforced how important CPNZ is to assisting Police in making people safe as well as feeling safe.

Every patroller should be proud to stand up, in CPNZ uniform knowing that the leaders of the NZ government and Police value their contribution

This contribution is often carried out in wet, cold, dark times. Sometimes risky times. Our thoughts have recently turned to a fellow patroller who was injured when she was assaulted while on duty

Superintendent Eric Tibbott said that the police felt as if one of their own had been injured. This says it all 'one of their own'

Our new year starting in July is exciting; new training; new electronic reporting systems; new patrols - Cambridge, Mangawhai, Queenstown and more on the way.

Recognition. This year we commenced recognition of length of service with CPNZ. The initiative by Trustee Robert Fowler sees service recognised from 2 years through to over 25 years.

Uniformity. We have provided a CPNZ jacket for everyone who attended the CCC. This is an item of uniform that can be worn when representing CPNZ at various functions and meetings.

Leadership. This year we have chosen to get Patrol Leaders to this forum. It enables us to communicate directly with the leaders in the communities. We have done this around the country over the past 18 months with the Trust Board meeting with patrollers and patrol leaders at the training roadshows. For instance it has enabled people to ask questions directly to me as Chairman of CPNZ.

Chain of communication. The chain of communication is between the Patrol Leaders and the Trust Board. WE have reinforced this over the past year. I wish to continue this and to meet patrollers at meetings around the country over the next year.

In closing my report to the Annual General Meeting of CPNZ for this year I wish to

thank all of you patrollers of CPNZ. You go above and beyond what s expected of volunteers. But it is the community we serve. What we do not only creates a safer community but also supports our Partner the Police and their slogan of 'Be Safe Feel Safe'.

I thnk you all.

Chris Lawton
Chairman
Community Patrols of New Zealand

Chris presented the report for approval.
Seconded Rick Van Velzen, Tauranga &
John bird City Parks
Motion was carried

Receipt of the 2016 Audited Financial Statements

The Treasurer noted, Trust Board member, Teena Cornes had stepped up to assist the office with accounts during the last financial year. Although Teena was paid for this service she did not bill for all the hours she worked.

The audited financial statement was accepted and moved by Robin Bovey, Papatoetoe and seconded Richard Sanko, Hastings
Motion was carried

Remits

1. That a standard colour of white be introduced for Patrol Vehicles. This would apply to all vehicles being replaced by existing patrols or for new patrols starting out. This to come into force from the date this remit is passed.
2. That a decision be made at the 2017 Community Patrols of New Zealand Annual General Meeting by the Patrol representatives present, for a standard livery for all Patrol vehicles. This livery to be chosen from the two (2) options presented. The livery shall apply to all vehicles being replaced by existing Patrols or for new patrols starting out. The new livery would come into force from the date this remit is passed”



Submitted by the Central District Support Committee.
Motion seconded Bulls/Fielding

Discussion was held amongst all those in attendance

Voting took place, by show of hand for Remit 1;
The motion failed with 41 votes in favour 50 against.

Voting took place by show of hand for Remit 2:
The motion also failed.

Further discussion took place and the majority were in favour of vehicle uniformity including both colour and livery. The Chairman advised the Trust Board will work towards a decision by the completion of the District Support Chairpersons meeting to be held in October 2017.

3. Changes to the Procedures and Rules: All reference to the National Council be deleted from the constitutional documents and rules etc of CPNZ. Submitted by the Trust Board CPNZ due to National Council not existing for the past 2 years.
Voting took place by show of hand and the motion was carried.

Setting of the Affiliation fee 2017/2018 - Currently the affiliation fee is \$60 per year. It was moved by Allan Sole, Waihi Beach that the affiliation fee remain at \$60 per year.

Seconded David Nordell, Te Awamutu
The motion was carried.

Retention of the Auditor

The Trust Board has agreed to keep the current auditor, Paul Leighton JFF Ltd.

The meeting closed 10.47am and was followed by an opportunity for all attendees to ask questions to the members of the Trust Board.

Ends.