ANNUAL GENERAL MEETING 1966

The thirty-ninth Annual Meeting was held at the Shirley Lodge Motel, Christchurch, on Wednesday, 4 May 1966.

There was an attendance of one Honorary Member, 48 Members, 45 Associate Members, 8 Affiliate Members, 11 Student Members, 2 visitors, and 9 wives. Apologies were received from 33 Members.

The President, A. D. McKinnon, introduced H. L. Pickering, M.P., who addressed and formally opened the meeting. Members were welcomed to Christchurch by the Conservator, M. J. Conway.

PRESIDENTIAL ADDRESS

A. D. McKinnon delivered his presidential address, "Forestry and the People".

CORRESPONDENCE

Arising out of the correspondence, it was resolved that the Napier Section’s resolution on a land capability survey of Hawke’s Bay be forwarded to the Minister with the comment that such surveys were also desirable in other parts of the country; that A. E. Cooney represent the Institute at the meeting to be held in Madrid to consider setting up an International Union of Forestry Societies; and that the Institute be represented at the forthcoming meeting of the Nature Protection Council.

PRESIDENT’S REPORT

Membership had again increased, from 483 to 527, the increases being principally in the classes of Associate and Affiliate membership.

The only death to be recorded was that of R. Fox-Rogers, an Affiliate Member who had been Chairman of the Hawke’s Bay Section of the Institute.
Council had met six times during the year for the despatch of Institute business and, in spite of the considerable travelling involved, there had been a good attendance of the ten members of Council.

The report drew attention to the financial statement which showed that in spite of realizing £200 on investments the Institute had finished the year with a bank overdraft of £280. An analysis of the costs of running the Institute showed that this worked out at 48.3 shillings per member, an amount which is exceeded only by the 60s subscription rate of Full Members.

**Treasurer's Report**

This was presented by W. J. Wendelken who explained that the year ended with a bank overdraft of £280 which was secured by investments amounting to £2,885. On the motion of Messrs Wendelken and McKinnon the report was adopted by the meeting with remarkably little discussion.

**Journal Report**

The Editor stated that, in the second year of producing two numbers of the Journal per annum, the gross unit cost amounted to 18s 8d for Vol. 10. The cost breakdown was distributed 74% on editing, typesetting and printing; 6% for block-making; 16% for reprints and 4% for distribution and postage. In order to recoup all production costs from current sales it would be necessary to raise the price by at least 10s per volume, since a considerable proportion of each printing (currently 1,900 copies) goes into library stocks. Council considered it wiser to print plenty of each issue because it had been found very expensive to reproduce back numbers in short supply.

**Newsletter Report**

A. R. Thorpe stated that the cost of producing the three issues of the Newsletter during 1965 had averaged 2s 1½d per copy. While thanking contributors he also appealed for more copy, particularly as news from local sections.

**Librarian's Report**

G. C. Weston mentioned that use of the Institute library had declined sharply during the year. Requests for back numbers of the Journal had also decreased, but again included several which could not be supplied.

**Local Section Reports**

These were received from all eight Local Sections except Auckland. The very active Rotorua Section had held eight meetings, including a forum on forest yield prediction and a symposium on critical path management. Southland faced difficulties with its scattered membership and only cursory visits by potential speakers,
contrasting with the pattern of lunch-hour meetings favoured by the Wellington Section. Westland reported attendances of 55 to 70 at its three meetings, while the Hawke's Bay Section mentioned that very successful meetings had been held jointly with other local societies. A panel discussion sponsored jointly with the Napier Development Association to consider the prospects for a pulp mill in Hawke’s Bay had attracted an attendance of 205 people.

SUBCOMMITTEE ON FOREST EDUCATION

A. W. Grayburn made his report to the meeting, introducing the Subcommittee’s earlier report to Council and the President’s ensuing letter to the Vice-Chancellor of Canterbury University. Discussion was deferred until later in the proceedings.

FORESTRY CONSULTANTS

Notice having already been given to all members, A. D. McKinnon put forward a new Section amending the Institute’s Constitution to provide for the registration of forestry consultants. After discussion of various alterations proposed by Messrs Groome, Grayburn, Wardrop, Latter, Chavasse, Swale, Weston, Cutten, Brown and Wendelken, the final version of the new Section XII was proposed as an amendment to the Constitution and formally approved by the meeting. This new Section is printed immediately following these proceedings.

PAPERS PRESENTED

Topic for the Institute’s symposium was “Higher Forestry Education in New Zealand”, and papers were presented as follows:

F. E. Hutchinson: “A Historical Review of Forestry Education in New Zealand”

A. L. Poole: “New Zealand’s Future Needs in Higher Forestry Education”

J. E. Henry: “Higher Education for Production Forestry”

C. W. Pollard: “Higher Forestry Education for the Forest Products Industry”

L. W. McCaskill: “Higher Education for Protection Forestry and Watershed Management”

D. Kennedy: “The Employer’s Needs in Higher Forestry Education”

J. T. Holloway: “Research in Relation to Higher Forestry Education”

L. L. Pownall: “General Proposals for Forestry Education at the University of Canterbury, 1966”

The Press was present throughout. These papers are printed herein, together with an abridged transcription of the discussions following their delivery.
VISITS OF INSPECTION

An afternoon visit was paid to the University of Canterbury to inspect the buildings on the new Ilam campus. Field trips were also made to Eyrewell Forest, to consider plans for re-establishing the forest after the 1964 windthrow, and to Craigieburn Forest in order to examine its recreational use and potential.

NEXT MEETING

The 1967 Annual General Meeting will be co-ordinated with the pre-conference tour in April of the World Symposium on Man-made Forests, and will be held in Rotorua on the topic of “Forest Engineering”.

NEW ZEALAND INSTITUTE OF FORESTERS (INC.)

AMENDMENT TO CONSTITUTION

The Annual General Meeting of the Institute at Nelson on 5 May 1965, gave approval to proposals that the Institute maintain a Register of Forest Consultants. Subsequent enquiry has shown that a matter of this nature and importance should be authorized by, and the machinery for its operation laid down in, a section of the Constitution.

The following additions to the Constitution of the New Zealand Institute of Foresters (Inc.) were therefore submitted to and approved by the Annual General Meeting of the Institute at Christchurch on 4 May 1966.

SECTION XII REGISTER OF FOREST CONSULTANTS

36. It shall be the duty of Council to maintain a Register of those members who wish, and in the opinion of Council are fit, to be classed as Consultants in the practice of forestry or in any branch or branches of forestry, and to keep such register open for public inspection.

(1) Only Honorary Members and Members shall be eligible for inclusion in the Register of Forest Consultants, except that until 31 March 1976, Associate Members who have a minimum of ten years' experience in the practice of forestry with at least the last five years in a senior supervisory capacity and who have satisfied Council of their fitness to be classed as Consultants shall be eligible for inclusion in the Register. The Member shall be an individual person and not a corporate body.

(2) Council may, at any time, erase the name of any member from the Register of Forest Consultants if in its opinion, after receiving available evidence, and on hearing any submission from the individual, such person has ceased to be a fit person to remain on the Register.

(3) Any member whose name has been included in the Register of Forest Consultants shall be liable to pay a Consultant's Annual Registration Fee as shall from time to time be determined by the Annual General Meeting.
(4) Any person on the Institute’s Register of Forest Consultants who ceases to be a member of the Institute or who fails to pay his Consultant’s Annual Registration Fee, shall have his name removed from the Register.

(5) For the purpose of judging the fitness of a member to be classed as a Consultant for entry in the Register of Forest Consultants, Council at all times shall have regard to the protection of the public and the maintenance and improvement of the standards of practice and the professional status of foresters in New Zealand.

37. Procedure for the registration of forest consultants shall be:

(1) Application

The applicant shall state in writing to the Secretary:

(a) Name and address (including business address where applicable).

(b) University degree and other relevant examinations and recognized qualifications (including membership of professional associations).

(c) Statement of forestry experience giving dates, positions held, and nature of experience in New Zealand and/or overseas.

(d) Any branches of forestry in which applicant feels he is qualified to advise and any specialist qualifications.

(e) Geographic areas within which he is prepared to work.

(f) In the case of a person having a salaried or other close (contractual) business connection with a firm or company (including co-operative societies) engaged in trading operations:

(i) the name and address of the firm or firms in question;

(ii) a description of its (their) business;

(iii) the nature of the connection between the Consultant and such firm or firms.

(g) His agreement to abide by such rules of professional conduct as may be drawn up by Council, and in the event of a breach of such rules, to accept such disciplinary measures as Council may at that time enforce.

(h) In the case of annual re-registration, any changes in his circumstances and connections and give a brief account of the scope and nature of work undertaken during the preceding year.

The application shall be signed by the applicant and endorsed by two Honorary Members or Members of the Institute.

(2) Consideration by Council

(a) The Secretary, having satisfied himself that the application is in order, shall bring the application before the Council or such examining committee as Council may appoint. Acceptance of the application shall rest with Council.
(b) Any member of Council who is himself a practising Forest Consultant shall withdraw from Council meeting when individual applications for registration are being considered.
(c) The applicant shall satisfy Council that he possesses adequate general and technological qualifications and is in all other respects a proper person for inclusion in the Register.
(d) The decision of Council shall be deemed to take effect as from the date of confirmation of the minutes when Council’s decision shall be communicated to the applicant in writing by the Secretary.

(3) Registration

The Secretary shall maintain a Register of Forest Consultants in which shall be inscribed the following particulars of each Consultant approved for entry in the Register:
(a) Membership designation.
(b) Full name.
(c) Degree and/or other qualifications.
(d) Address.
(e) Business connections.
(f) The geographical area within which he is prepared to work.
(g) The branches of forestry in which the Consultant is competent to practise.
LIST OF MEMBERS ON JULY 1 1966

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