

**MINUTES OF THE NEW ZEALAND DRILLERS FEDERATION INC.
38TH ANNUAL GENERAL MEETING**

Thursday 20 September 2012 at the Adelaide Convention Centre, Adelaide, Australia.

Meeting convened at 4.25pm

President Iain Haycock opened the meeting.

Present as per attached listing.

1. Apologies

The following were received:

Tony Lyons, Ken Mears, Bain Webster, Peter Rutland, John Butt, Marcus Durrant, Denis Stowe, Steve Pilcher, Mike Ormsby, Mel Griffiths, Zane Brown, Rhys Larman, Greg Honnor.

Motion: *"That the apologies be accepted".*

Moved: Jeff Ashby / James Chapman

Carried

2. Minutes of 37th AGM held at the SebelTrinity Wharf Hotel, Tauranga on 5th August 2011

The attendees were given an opportunity to review the minutes that had been circulated.

Motion: *That the minutes of the 37th NZDF AGM held at Tauranga on 5th August 2011 be accepted".*

Moved: Dale Preston / Ian Shaw

Carried

3. Presidents Report

Iain Haycock read out his Presidents Report. (see attached)

Motion: *"That the Presidents Report for the 2011/2012 year be accepted".*

Moved: Jeff Ashby / Tim Babbage

Carried

4. Correspondence

Milnes Beatson Accountants had forwarded Terms of Engagement and 2011/12 Financial Accounts and Audit Report on 2011/12 Financial Accounts.

Motion: *"That the correspondence be accepted".*

Moved: Dave Ansty / James Chapman

Carried

5. Finances

Kevin Wafer went through the accounts for year ended 30 June 2012 which had been circulated prior to the AGM.

Motion: *"That the 2011/2012 financial accounts be accepted".*

Moved: Martyn Brown / James Chapman

Carried

6. Election of Councilors

Mid term elections were required to:

- elect the current casual NZDF Council members to fulltime council positions
- fill the council vacancy caused by Phillip Falconer's resignation.

Motion: That Ken Mears and Tony Lyons be appointed to fulltime positions on the council.
Moved: James Chapman / All in favor, none against. Carried

Motion: That Jeff Ashby be appointed to the council.
Moved: Dale Preston / Martyn Brown Carried

7. Appointment of Auditor

The current accountants are Milnes Beatson Accountants and the current Auditor is J Murphy Accountants, both based in Motueka. There was discussion regarding whether arrangements regarding the accountants / auditor needed to change since the Executive Officer position had moved from Motueka to Wellington. Due to use of the BankLink computer system for recording financial transaction it was felt that there was no need to change accountants / auditors.

Motion: *"That the current accounting and auditing arrangements continue for the financial year ended 30 June 2013".*
Moved: James Chapman / Tim Babbage Carried

8. Membership Subscription Rates

The general concensus was to leave the current membership subscriptions at the current rates as they had been increased last year.

Motion: *"That the subscription levels remain the same".*
Moved: Paul Currie / Tim Babbage Carried

9. General Business

1. Rule Changes of the Federation

The Council had proposed a rule change to reduce the minimum number required for a Council quorum from 8 to 7.

Motion: *"That the minimum number required for a council quorum be reduced from 8 to 7".*
The motion was voted on by a show of hands: For none / against all
Motion lost

2. Registration System for Drillers

Ian Haycock outlined a proposal to introduce a system for the registration of drillers and gave an indication of the categories of registration that would be available and the criteria required to be met for registration. A registration system would allow the industry to set its own standards rather than have the placed upon them and would provide a system that would be useful for clients, staff and employers. It would fill a gap which had not been dealt with due to protracted problems with implementing a training and qualifications system but could incorporate any training or qualifications system that was eventually put in place. The value of a registration system in NZ and the importance of its acceptance in Australia were discussed. The issue of possible legal implications for NZDF of a registration system was raised but it was felt that these issues could be dealt with by a suitably worded disclaimer. The possible cost of the system was discussed. There was likely to be an application fee for each category of registration and an annual renewal fee. A comparison was made with the costs of Master Builder's registration. Costs would be based on

the costs of processing applications and renewals. There was general consensus that a registration system for drillers should be implemented.

3. 2013 Annual General Meeting

Ian Haycock of McMillan Drilling Services offered to host the 2013 AGM with the likely venue to be Queenstown. The date is to be advised. The council will make final decisions on the venue and timing of the next AGM at the next council meeting.

Meeting closed at 5.35pm

List of Attendees

Chaired: Iain Haycock, McMillan Drilling Services

PRESENT:

Tim Babbage, Blick Industrial
David Ansty, SADT
Paul Currie, Boart Longyear
James Chapman, CW Drilling
Dale Preston, Interdrill
Ian Shaw, Intorock Drilling
Steve Faulkner, Boart Longyear
Evan Thornton Industrial Metals
Martyn Brown, Drill Force
Jeff Ashby, Webster Drilling
Phillip Falconer, Perry Geotech
Kevin Wafer, NZDF