

**MINTUES OF THE NEW ZEALAND DRILLERS FEDERATION INC.  
39<sup>TH</sup> ANNUAL GENERAL MEETING**

**Saturday 7th September 2013 at the Millennium Hotel, Queenstown.**

Meeting convened at 10.30pm

President Iain Haycock opened the meeting.

Present as per attached listing.

**1. Apologies**

The following apologies were received:

Bain Webster, Stan Nicholson, James Chapman.

**Motion:**       *"That the apologies be accepted".*  
Moved: Mel Griffiths / John Butt                      Carried

**2. Minutes of 38<sup>th</sup> AGM held at the Adelaide Convention Centre, Adelaide, Australia on 20 September 2012**

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

**Motion:**       *That the minutes of the 38<sup>th</sup> NZDF AGM held at Adelaide on 20<sup>th</sup> September 2012 be accepted".*  
Moved: Zane Brown / Steve Faulkner                      Carried

**3. Presidents Report**

Iain Haycock read out his Presidents Report.

**Motion:**       *"That the Presidents Report for the 2012/2013 year be accepted".*  
Moved: Jeff Ashby / Mike Ormsby                      Carried

**4. Correspondence**

There were no items of correspondence for consideration at the meeting.

**5. Finances**

Kevin Wafer went through the accounts for year ended 30 June 2013 which had been circulated prior to the AGM. Subscription income had increased due to higher membership subscriptions however no income had been received from the conference. Executive Officer expenditure had increased due to the new arrangements in place and there was a significant new expense with the subscription for the GSB group discount scheme.

**Motion:**       *"That the 2012/2013 financial accounts be accepted".*  
Moved: Zane Brown / Mel Griffiths                      Carried



**Motion:** *“That further information be sent out to members with a view to them providing feedback to be considered at the next NZDF Council meeting were final decision would be made.”*

Passed by a show of hands: All for / none against                      Carried

## 2. Safety Guarding for Drill Rigs

There was an opportunity for the NZDF to work with the Ministry of Business, Innovation and Employment to develop a standard for safety guarding on drill rigs. At present a generic standard relates to the safety guarding of all machinery and it has been suggested there would be benefits from having a specific standard for drilling rigs. It was suggested that if we did not get involved then this work may be done by someone else. The pros and cons were discussed without any consensus being reached. Due to time constraints it was agreed to put the issue on the agenda for the next NZDF Council meeting.

Meeting closed at 12.00pm

## List of Attendees

### PRESENT:

Tim Babbage, Blick Industrial	John Speedy, Blick Industrial
Steve Faulkner, McMillan Drilling (NI) Ltd.	Neil Simmons, McNeils
Graham Taylor, East Coast Drilling	Roger Hay, First Break Mining
Scott Lyall, Baylis Brothers	Tony Lyons, EcoDrilling Ltd
Chris Evans, Washingtons Exploration.	John Butt, Butt Drilling
Steve Pilcher, Washington Exploration	Evan Pascoe, SouthDrill
Bruce Fox, SouthDrill	Michele Cox, Tai Poutini Polytechnic
Bryan Kane, Barham United Welldrillers	Evan Thornton Industrial Minerals
Edgar Taege, Well Drilling Direct.	Bernhard Schweighofer, Blick Industrial.
Lyle Sharratt, Wanganui Well Drillers	Dennis Stowe, Contractors & Drilling Equip
Marcus Durrant, Deeco Services Ltd	Jeff Ashby, Webster Drilling
Zane Brown, Drill Force	David Ansty, SADT
Martyn Brown, Drill Force	Ian Shaw, Intorock Drilling
Dale Preston, Interdrill	Mike Ormsby, Barham United Welldrillers.
Bill Hogg, Honnor Drilling Ltd.	Mel Griffiths, Griffiths Drilling
Greg Honnor, Honnor Drilling Ltd.	Gordon Griffiths, Griffiths Drilling
Terry Fuller, Australian Mud Company.	Iain Haycock, McMillan Drilling Group
Paul Washington, Washingtons Exploration	Dick Henderson, Washingtons Exploration
Reuben George, RDCL.	Phillip Falconer, Perry Geotech
Josh Kendrick, Perry Geotech	Tim Balemi. AB Attachments
Ricky Dudley, McCullochs	Peter Rutland, Webster Drilling
Tony Whitelaw, Ground Investigations Ltd.	Lance Stevens, Drill Connex Ltd.
Jason Ryan, Hard Metal Industries.	Russell Sherwin, ProDrill
Bert Buunk, Texco	Cameron Pausina, AB Equipment.
Judie Mears, Westmere Drilling.	Ken Mears, Westmere Drilling
Lyell McMillan, McMillan Drilling.	Rhonda Hoyle, DrillSkill Training
Tanja Van Haght, DrillSkill Training	David Moore, Drillworx
Joe Fisher, Indodrill.	Virginia Hillard, ADITC
Simon Fitzgerald, ADIA	Barry Oaks, Pipe Guy
Kevin Wafer, NZDF	