

Minutes of the New Zealand Drillers Federation Inc Council Meeting Saturday October 6, 2018 at Ascot Park Hotel, Invercargill

Present: Mel Griffiths, Sam Woodford, Dale Preston, Iain Haycock, Jeff Ashby, Malcolm Clemence, Marcus Durrant, Mark de Goldi, Pip Buunk, Steve Faulkner, Steve Pilcher, Tim Babbage, Tony Lyons, Zane Brown

Apologies: Russell Baylis

Voting in of President and Vice Present

Mel Griffiths was voted as President

Sam Woodford was voted as Vice President

Minutes of previous council meeting

Moved Iain Haycock/Jeff Ashby

Correspondence

DATE	FROM	SUBJECT
25-May	outwards	Business North and South <i>following meeting when we decided not to proceed I rang and complained as one of their staff was saying we had agreed to have an article. Then emailed all members to warn them not to participate as NZDF not having article</i>
28-May	Virginia Hilliard	ADITC wind down <i>forwarded to Mel in first instance to deal with as it will affect anyone currently enrolled in DICAT. Various negotiations then took place between Mel, Sam, Iain, Janet Lane and Virginia</i>
29-May	Steve Pilcher	Forwarded safety alert re fatality in WA <i>forwarded to all contractor members to pass on to their crews</i>
29-May	MITO	Notice of AGM <i>forwarded to Iain and Jeff to check who was attending on our behalf</i>
06-Jun	ManageAcc	Details of another webinar <i>Forwarded to all members</i>
08-Jun	outwards	Newsletter completed in Mailchimp <i>Sent out to all members</i>
08-Jun	outwards	ADITC wind down and DICAT future <i>Letter of agreement signed between ADITC and NZDF for future of DICAT in NZ</i>
26-Jun	Garry Brown	Rotorua Welldrilling had BOP stolen and sent pic <i>forwarded to all contractors to keep an eye out for it</i>
29-Jun	outwards	Assistant Driller Scholarship 2018 <i>sent out to all contractors</i>
29-Jun	outwards	Blick Mud Course

		<i>forwarded to all contractors</i>
04-Jul	outwards	Subscription invoices and listings <i>sent by email to all members</i>
20-Jul	MPTA	concerning Plumbers Act changes <i>request for support from them to work together concerning the changes already highlighted at last council meeting - forwarded to council</i>
24-Jul	MITO	request for support for them as ITO <i>Letter done and sent to them</i>
25-Jul	outwards	NZDF Drilling Project Awards <i>sent out to all membes</i>
26-Jul	Kathy & Dave Timms	Re complaint about well drilled - are Compass members? <i>spoke to Mel - they didn't renew last year but are still displaying our logo - contacted them and asked them to remove it. Mel and I both responded and explained this to the Timms</i>
20-Aug	MITO	Piling qualifications <i>Following various emails and discussions around this subject, drilling docs sent to Bert Buunk for review- following which further plans can be made</i>
29-Aug	outwards	NZ Councillor position <i>Following emails with council, description of councillor position sent out with request for intention to stand and short bio</i>
20-Sep	outwards	Notice of AGM <i>sent out to all members</i>
20-Sep	outwards	Council Election documents <i>sent out to all members</i>
25-Sep	Milnes Beatson	draft accounts <i>checked, amended and replied to them to send to auditors</i>
01-Oct	Gough	details about NZ new compressor at conference <i>forwarded to council and contractors</i>

Moved: Zane Brown/Tim Babbage

Finances

DATE	FOR	AMOUNT
31-May	Woodford - flight reimburse	\$186.00
31-May	Great Expectation food meeting	\$491.28
31-May	Miramar Links meeting room hire	\$460.00
03-Jul	ADITC screens course AUD 995.00	\$1,122.40
03-Jul	Plasticard Drillers reg	\$14.10
03-Jul	Plato balance of website payment	\$2,492.05
05-Jul	bank transfer fees ADITC payment	\$19.99
06-Jul	EO hours to end June	\$4,590.00
30-Jul	Lovett - reimburse ADIA mag	\$591.31
30-Jul	n3 Ltd - subscription	\$3,910.00
30-Jul	Warehouse Stationery - paper	\$5.99
30 Aug	Heartland Design -	\$51.75
30 Aug	MITO - subscription	\$575.00
30 Aug	Plato - add page to website	\$287.50
30 Aug	WHS - stamp card envelopes	\$252.89
30 Aug	Blick - mud school	\$1,897.50
12-Sep	Speaker for conference	\$5,060.00

Expenses May - Oct \$5,079.99

Income

Subs	\$43,205.00
Donations - training	\$900.00
Donations - scholarships	\$550.00
Donations - history	\$700.00
Training	\$8,053.00
Drillers reg	\$975.00
Website ad	\$50.00

Income May - Oct \$54,433.00

Outstanding subs at 4/10 - 2 x associate, 12 x full

Steve Pilcher questioned that conference expenses were included in monthly accounts. Conference spreadsheet will be done when all payments in and out completed
Invoices ratified

Moved: Steve Faulkner/Tony Lyons

Next meeting will be Friday November 30, 2018 in Bunker Room at Miramar Golf Club, Wellington Airport