

# MINUTES OF THE 40<sup>TH</sup> AGM OF THE NZ DRILLERS FEDERATION INC

Held on Thursday August 21, 2014

at Gold Coast Convention Centre, Broadbeach, Australia

## Apologies

Tony Lyons, Iain Haycock, Mike Ormsby, James Chapman, Zane Brown, Dale Preston, John Butt, Bert Buunk, Lyle Sharratt

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

**Moved:** Ken Mears/Tim Babbage

## Minutes

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

**Motion:** *That the minutes of the 39<sup>th</sup> NZDF AGM be accepted*

**Moved:** Steve Pilcher/Tim Babbage

## Matters Arising

None

## President's Report

Steve Faulkner read out his report

**Motion:** *That the President's report be accepted*

**Moved:** Mel Griffiths/Steve Pilcher

## Finances

Debbie Lovett went through the accounts for the year ended June 30, 2014

**Motion:** *That the 2013/14 financial accounts be accepted*

**Moved:** Mel Griffiths/Steve Pilcher

## Appointment of Auditor

The current accountants are Milnes Beatson and the current auditor is J Murphy, both based in Motueka.

**Motion:** *That the current accounting and auditing arrangements continue for the financial year ending June 30, 2015*

**Moved:** Ken Mears/Steve Pilcher

## General Business

### 1 Drillers Registration/MITO

As Jeff Ashby is on both these sub committees he submitted a report which was read out

**Motion:** *That the report be accepted*

**Moved:** Tim Babbage/Mel Griffiths

There was a question about external auditors for Drillers Qualifications – there will be a pool of assessors who will be qualified in order to maintain integrity of qualification. This will be an

attractive incentive for new drillers to the industry to be able to get nationally recognised qualifications. Both systems will need NZDF members to buy in to them for them to be successful.

## **2 Tai Poutini Polytech**

Judi Mears spoke as representative for TPP and thanked NZDF for their support of the drilling school which continues. TPP available for all H&S requirements and are flexible – if drilling companies notify them what they need they are happy to arrange just contact Michelle or Judi

## **3 Tour of Johnson screen factory**

Ken Mears thanked Marcus Durrant for organising the tour which was very worthwhile and he felt it was a shame more people didn't attend.

Meeting closed at 5.50pm