

MINUTES OF 41ST AGM OF NZ DRILLERS FEDERATION INC

Held on Friday August 21, 2015

At Tai Poutini Polytech, 73-87 Tainui St, Greymouth

Apologies

Dennis Stowe, Peter Rutland, Bain Webster, Steve Pilcher

Motion: That the apologies be accepted

Moved: Tim Babbage/Mel Griffiths

Minutes

The attendees were given the opportunity to review the minutes of previous AGM that had been circulated. One correction was made to add the apologies of Jeff Ashby

Motion: That the minutes of the 40th AGM be accepted as a true and accurate record

Moved: Mel Griffiths/Steve Faulkner

President's Report

Steve Faulkner read his report

Motion: That the President's report be accepted

Moved: Steve Faulkner/Jeff Ashby

Finances

Debbie Lovett went through the accounts for the year ended June 2015

Term deposits will come up for renewal in January will shop around interest rates to get best deal

Propose to change banks to ASB for ease of online banking

Motion: That the 2014/2015 accounts be accepted

Moved: Mike Ormsby/Zane Brown

Appointment of Auditor

The current accountants are Milnes Beatson and the current auditor is J Murphy, both based in Motueka. The auditors have recommended that we change to Tier 3 auditing

Motion: That the current accounting and auditing arrangements continue for the financial year ending June 30, 2016

Moved: Jeff Ashby/Tim Babbage

Election of Councillors

Following a secret ballot the following councillors were elected

Iain Haycock

Zane Brown

Sam Woodford

Steve Faulkner

James Chapman

Ken Mears

Mel Griffiths

Tony Lyons

Jeff Ashby

Steve Pilcher

John Butt

Dale Preston

Mark de Goldi

Marcus Durrant

Tim Babbage

General Business

- Virginia Hilliard gave formal thanks to NZ Drillers Federation from ADITC for their support and endorsement of The Drilling Manual
- Jeff Ashby spoke on behalf of Bain Webster about the need to record some of our history with possibility of hiring university student or historical author to prepare for 50th anniversary. Discussion followed.
Motion: Incoming council hire professional author to record first 40 years of federation
Moved: Jeff Ashby/Steve Faulkner
- Iain Haycock acknowledged the longstanding service of Mike Ormsby on the council where he remained working at the forefront right until his final year
- A minute of silence was observed for passing of Stan Nicholson

Meeting closed at 5.10pm

DRAFT