

# MINUTES OF 42<sup>nd</sup> AGM OF NZ DRILLERS FEDERATION INC

Held on Saturday August 27, 2016 at Plaza Hotel, Wellington

## Apologies

Bill Washington, Lyell McMillan, Martyn Brown, Tony Lyons

**Motion:** That the apologies be accepted

**Moved:** Mike Ormsby/John Butt

## Minutes

The attendees were given the opportunity to review the minutes of previous AGM that had been circulated.

**Motion:** That the minutes of the 41<sup>st</sup> AGM be accepted as a true and accurate record

**Moved:** Tim Babbage/Zane Brown

## President's report

Steve Faulkner read his report

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

**Moved:** Steve Faulkner/Jeff Ashby

## MITO

Janet Lane (CEO of MITO) gave an overview of Drillers Qualification

## EQC

John Scott of EQC gave a presentation to members

## Finances

Debbie Lovett went through the accounts for the year ended June 2016

**Motion:** That the 2015/2016 accounts be accepted

**Moved:** Debbie Lovett/James Chapman

## 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, 2017

**Moved:** Mike Ormsby/Sam Woodford

## General Business

### Conferences/AGM

Peter Hall of ADIA spoke to members and requested a joint conference next year. Their date is set for end of May at Coffs Harbour. As AGM has to be held within 4 months of end of financial year we would have to have separate AGM/council vote weekend.

Rhys Laraman requested that McNeill Drilling host 2018 to tie in with their centennial celebrations

**Motion:** That these be approved

**Moved:** Steve Faulkner/Mel Griffiths

## Meetings

Discussion followed about meeting frequency. Suggestions about using Skype or teleconference. To be investigated and discussed by council

## Drill 2015

Ken Mears announced that Lesleigh Brown won the earlybird registration

Meeting closed at 11.58am