

MINUTES OF 43rd AGM OF NZ DRILLERS FEDERATION INC

Held on Thursday October 12, 2017 at Twin Waters Resort, Sunshine Coast

Apologies

Mel Griffiths, Zane Brown, Janet Lane, Bill Washington, Ken Mears, Bain Webster

Motion: That the apologies be accepted

Moved: Tim Babbage/Steve Pilcher

Minutes

The attendees were given the opportunity to review the minutes of previous AGM that had been emailed out with notice of AGM and circulated at meeting.

Motion: That the minutes of the 42nd AGM be accepted as a true and accurate record

Moved: Steve Faulkner/Tim Babbage

President's report

Sam Woodford read Mel's 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 2017

Motion: That the 2016/2017 accounts be accepted

Moved: Tim Babbage/Jeff Ashby

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, 2018

Moved: Steve Faulkner/Steve Pilcher

General Business

Ground Investigation specifications

Russell Sherwin voiced concerns that nothing had been notified to members from this sub-committee and had it been chased up. Sam Woodford stated that as far as he knew nothing had been issued from there but assured Russell he would chase it up

Council meetings

Russell Sherwin asked about minutes for meetings which Sam assured him were issued to website in draft form within a week of meeting. For transparency Russell asked if members could be notified when the meetings were to be held in case they had items for agenda. It was agreed this would be put into place immediately – EO to email members when date for meeting had been set so that they could submit items for agenda and also know when to check website for minutes

Donations

Steve Pilcher asked about how much had come in from donations this year. EO reported that final numbers not in as there were still quite a lot of membership fees outstanding which would be cleared by end of month and then notified to all members. Also as many companies had not returned listing forms it was hard to judge the ones who paid middle amount – listing forms to be chased up

Drillers Registrations

Malcolm Clemence asked about total drillers registrations to date (currently 85) and what percentage of drillers that represented. After discussion it was agreed EO to email contractors asking for current numbers of drillers/offsiders so that we can have a snapshot of numbers now to measure against for future growth as well as to measure percentage of registrations.

Meeting closed at 5.27pm

DRAFT