

MINUTES OF 44th AGM OF NZ DRILLERS FEDERATION INC

Held at 12.30pm on Saturday October 6, 2018 at Ascot Hotel, Invercargill

Present

Mel Griffiths, Sam Woodford, Mike Galbraith, Dave Harrison, Mike Ormsby, Evan Pascoe, Peter Hall, James Molloy, Lance Stevens, Dale Preston, Steve Pilcher, Martyn Brown, Zane Brown, Michael Normanton, Bert Buunk, Dan Power, Chris Sinclair, Bruce Fox, John Leahy, Bernhard Schweighofer, Marcus Durrant, Roger Hay, John Butt, Peter McElwain, Pip Buunk, Len Brown, Iain Haycock, Gracin Budge, Rhys Laraman, Malcolm Clemence, Jeff Ashby

Apologies

Ken Mears, James Chapman, Bain Webster, Peter Rutland, Tony Kingan, Bruce McKeown, Lyle McMillan, Russell Baylis, Lyle Sharratt, Brent Ormsby, Leighton Webb, Hamish Pearson, Dave Clemence

Motion: That the apologies be accepted

Moved: Tim Babbage/Zane Brown

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 43rd AGM be accepted as a true and accurate record

Moved: Mike Ormsby/Tim Babbage

President's report

Mel presented his report

Motion: That the President's report be accepted

Moved: Steve Faulkner/Zane Brown

Finances

Debbie Lovett went through the accounts for the year ended June 2018

Motion: That the 2017/2018 accounts be accepted

Moved: Tim Babbage/Mike Ormsby

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, 2019

Moved: Sam Woodford/Mike Ormsby

Council Election

This year voting papers and a brief bio of each councillor standing for election were sent out on September 20 to all members to enable everyone to vote regardless of whether they were attending conference. 31 voting papers were counted and checked by Vice President Sam Woodford and Executive Officer Debbie Lovett. The elected Council for the next two years is

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

General Business

History

Jeff Ashby gave members an update of the work being done to compile our history for book to come out for 50th jubilee

Water Standards

Mel Griffiths gave members an update of the review of this

Meeting closed at 1.14pm