

MINUTES OF 45th AGM OF NZ DRILLERS FEDERATION INC
Held at 4.30pm on Friday, 18, 2019 at Intercontinental Hotel, Wellington

Present

Mel Griffiths, Sam Woodford, Tim Babbage, Marcus Durrant, malcolm Clemence, Ian Shaw, John Butt, Dale Preston, Jeff Ashby, Steve Pilcher, Zane Brown, Janet Lane, Iain Haycock, Graham Taylor, Steve Faulkner, Bain Webster, Tony Lyons, Mark De Goldi, Glenn Richmond

Apologies

Russell Baylis, Russell Sherwin, Mark Carlyle, Alistair Briffett, Bruce Fox, James Chapman, Bill Washington, Lyle McMillan, Gordon Griffiths, Martyn Brown

Motion: That the apologies be accepted

Moved: Iain Haycock/Sam Woodford

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.

Jeff Ashby commented that those present should be added to minutes

Motion: That the minutes of the 44th AGM be accepted as a true and accurate record

Moved: Jeff Ashby/Zane Brown

President's report

Mel presented his report

Motion: That the President's report be accepted

Moved: Jeff Ashby/Tim Babbage

Finances

Debbie Lovett went through the accounts for the year ended June 2018 and explained differences

Motion: That the 2018/2019 accounts be accepted

Moved: Tim Babbage/Zane Brown

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, 2020

Moved: Malcolm Clemence/Steve Faulkner

General Business

Audit Sheet

Sam moved that this be ratified but John Butt insisted he had not seen it previously although it was emailed to members several times for feedback. EO to investigate

Membership

John Butt suggested that it was time we amalgamated with another crowd as we are too small to be able to negotiate good deals for our members and other groups such as Civil Contractors give their members much more benefits. Mel explained that part of the council meeting discussions today were around how we can better engage with members and all councillors would be ringing members personally to canvas what can be done better and what members want. Members were not keen on merging. Mel felt that we would lose what makes us unique.

Deals

Mel has been negotiating with Allied Petroleum this week to arrange a deal for members – more to be announced soon

Training

There was also discussion around more training such as something to fill the void for new entrants to industry since TPP no longer doing drilling courses as new recruits currently are very green and it was agreed if they could have basic first aid, H&S and some driving endorsements it would be advantageous to all trades. To be further investigated

Meeting closed at 5.30pm

DRAFT