

## **Minutes of Council Meeting via Zoom on Friday May 29 at 1pm**

### **Present:**

Sam, Zane, Dale, Iain, Marcus, Mel, Russell, Sam, Steve F, Steve P, Tim, Tony, Debbie

### **Apologies:**

Malcolm, Mark

### **Subs**

There was a long discussion about options for this. The overall decision was that council would “delay” the subs thereby showing goodwill to members, and as there has been minimal outlays for the federation over this time. Additionally, costs will be reduced in future by having frequent short Zoom meetings rather than occasional full-day meetings in person.

Further to this decision there were suggestions that we could have an option to pay either 50% or full amount or make a donation. Wording to be decided and sent out to council to approve before informing members

**Action:** Debbie to work on wording

*NB We could let members know about this via the newsletter which may lessen the issues around wording?*

### **History**

Russell outlined work done so far. Still left to visit are Lyle, Hamish and Martyn. He has been doing videos as part of the interview process

### **Training**

Tim would be happy to hold courses again just needs to know when people would be able to attend. He will send out some possible dates – Mud School first then possibly a grouting course

**Action:** Tim to get together some possible dates for Debbie to send out to members

### **Conference**

New dates were set to August 26-29 but as the hotel is fully booked for that weekend it has now been changed to Thursday September 2 to Sunday September 5. Zane to check with sponsors if they are still onboard and then send list through to Debbie to update on conference tab. Hydraulink still keen to be main sponsor.

**Action:** Zane/Debbie

### **Membership benefits**

Short discussion on this – suppliers build relationships with members especially at conference.

## **MITO**

Iain updated that as of October 2020 there will be 6 Workforce Development Councils. Boards are being established to pull together the working groups. Our group is Manufacturing, Engineering, Logistics and Technology.

**Motion:** NZDF to support the nomination of Andrew Clearwater of MITO onto the board  
Iain/Sam carried unanimously

Next meeting – Friday July 3 at 1pm