

Minutes of Zoom meeting held July 27, 2021

Present: Sam Woodford, Steve Faulkner, Zane Brown, Mel Griffiths, Tim Babbage, Malcolm Clemence, Iain Haycock, Dale Preston, Mark de Goldi

Apologies: Marcus Durrant, Tony Lyons

Absent: Russell Baylis, Steve Pilcher

Conference

Zane gave updates:

Since the closure of the travel bubble we have lost a few – Peter Hall of ADIA, Simon Fitzgerald who was going to be MC and Equipment Hub who were going to have a trade stand plus maybe a few more. As of today we have 110 delegates attending with 138 for the dinner and 38 on the partner's trip. There is to be a close off date of August 16

Action: Debbie to send out emails to alert last few – many will have notification to get in quick with cover letter going out with certificates. Also contact Jeff Ashby again

Ben Hurley is the comedian attending and Mike King will also be there and should run the auction. Steve Faulkner has agreed to MC

Auction – we have some great items including a signed Black Caps cricket bat. It was agreed to have possibly 12 items to be auctioned live and some to be listed on Trademe (such as the cricket bat) to reach a wider potential audience – with the Trademe auctions closing during the dinner so attendees can also bid on them and we can get total \$\$

Action: Debbie to talk to Steve about whisky? And also get him to contact Ross Richardson for authority to auction the DRILL1 number plate which is actually still in our name as it has never been transferred over. Also get chain for drill bit necklace and send photo to Zane

There is going to be some spare time at the dinner so wondering about getting some of the life members to speak?

Action: Steve to ask Bill. Iain to ask Val/Lyell

Action: Sam to arrange presentation to Bain and maybe show video of that?

Change of Rules - Council Numbers

Sam

Option to change the rules around maximum and minimum number of Councillors. The reason for the change is that it would bring the Federation in-line with similar organisations of this size.

Discussion followed about this with the final decision being that the minimum number could safely drop to 8 minimum and the maximum 12. It would then be necessary to change the number required at a council meeting for a quorum – agreed to drop to 5. Obviously this will have to be approved at the AGM so the wording for the changes to rule 8.1 and 9.4 will be drafted and sent out

with the agenda and the proxy forms for members not attending. This will give all members time to consider the matter ready for discussion.

Also discussion on if there should be a set continuous length of time for Council members could stay on council.

Action: Debbie to word the motions and send out with AGM papers

NB Since the meeting we have been approached by Tristan McDonald of Rotorua Welldrilling to become a councillor. They are due to host conference in 2023 in conjunction with anniversary of their business