

## **Minutes of 47<sup>th</sup> AGM of NZ Drillers Federation**

**Held at 10am on Friday, September 24, 2021 via Zoom**

**Present:** Sam Woodford (President), Steve Pilcher, Tony Kingan, Tristan Macdonald, Tim Babbage, Steve Faulkner, Marcus Durrant, Mel Griffiths, Mark de Goldi, Roger Hay, Zane Brown, Iain Haycock, Dale Preston, Phillip Falconer, Debbie Lovett

**Apologies:** James Chapman, Tony Lyons, Malcolm Clemence

Motion apologies be accepted

Zane Brown/Steve Faulkner

### **Presidents Report**

Sam presented his report for the year

Motion: President's report be accepted

Mel Griffiths/Tim Babbage

### **Financial Report**

The financial statements had previously been sent out to all members. Debbie presented a short report on the differences in figures from last year

Motion: Finances be accepted

Zane Brown/Tim Babbage

### **Appointment of Auditor**

It was proposed that we retain our current auditors who are Smart Business Centre Motueka (previously named John Murphy & Associates) as they are next door to our accountants

### **General Business**

#### **Rule Change**

Following the recommendation from Council regarding the changes to rule 8.1 regarding number of members of council, a survey was sent out to members to vote online to either remain the same at no less than 12 and no more than 15 or reduce to no less than 8 and no more than 12. There was only one vote to remain the same, so the majority agreed to reduce. Therefore, it is necessary to also change rule 9.4 Number required for a quorum from 8 to 6

Motion: To change the rules as recommended

Mel Griffiths/Steve Faulkner

### **Conference**

Zane gave an update on the conference. With the lockdown in Auckland due to the Covid Delta outbreak, it was necessary to postpone only one week out. The Drillforce team have agreed to give it one more go but it has been difficult to secure venues due to the wedding season. This has meant a lot of work for the team to align everything required, but the date will be announced as soon as possible

NB Now announced as May 12-15, 2022

### **MITO**

Board member of MITO Iain Haycock gave a thorough update of the situation with the government's Reform of Vocational Education. The 14 ITO's will become 6 WDC's (Workplace Development Councils) and this should happen by December 2022. Different groups will be arranging training and designing the qualification process. They have set up a charitable trust for the training funds that have accumulated over the past 18 years.

**Council Members**

President Sam introduced new councillors Tony Kingan of Webster Drilling, Tristan Macdonald of Rotorua Welldrilling and Roger Hay of Engineering and Compressor Services. He thanked outgoing councillors Steve Faulkner, Marcus Durrant, Tony Lyons and Russell Baylis for their service. Each councillor then gave some words of wisdom

**Training**

The next proposed training course will be the Mud Course run by Blick (date to be confirmed). Debbie asked whether we will be offering a scholarship for that course. Discussion around this was deferred to the general Council meeting

Meeting closed at 10.45am