

## Minutes of Zoom meeting Tuesday August 31, 2021 at 10.38am

Present: Sam Woodford, Mark de Goldi, Marcus Durrant, Steve Faulkner, Malcolm Clemence, Dale Preston, Steve Pilcher, Zane Brown, Tim Babbage, Tony Lyons, Iain Haycock

Apologies: Mel Griffiths, Russell Baylis

Minutes of last meeting approved: Iain Haycock, Tim Babbage

Matters arising move to General Business

### General Business

#### AGM

We need to give members advance notice of 14 days. Discussion followed and it was agreed to hold the meeting via Zoom on September 24 at 10am. The method of council election was discussed thoroughly as there is nothing in the rules to strictly cover the procedure for this. It was finally agreed that the notice of AGM to go out along with a note that the council election will take place at AGM and if anyone else wants to stand they need to let us know by end of this week so that their details can be uploaded with the online info (possibly Google Drive or OneDrive) and ballot forms can then be sent out on Monday. It was mentioned that we need some form of control so that each company only has one vote which is why the voting forms were brought in.

**Action: Debbie to prepare wording for both and send to councillors so that it can go out to members as soon as possible. Newsletter to be done as well**

#### Conference

Zane explained that as the 2021 conference is being postponed not cancelled it would be preferable to hold it sooner rather than later so a tentative date was set for March 30 to April 3, 2022. This date is ok for hotels etc but his team has a lot of places to confirm with. It was agreed that the best and easiest format is to go the way the ADIA has and roll over bookings for members who were planning to attend. Obviously if anyone wants a refund for any reason that would be actioned.

Zane also explained that Hydraulink are most disappointed about postponement and would like to do something for members now. Suggestions included a promo for coming out of Covid lockdown etc, discounts of various items. Zane to discuss further with them. They are to be mentioned in the newsletter so that all members can support them

**Action: Zane to confirm with Hydraulink and let Debbie know before newsletter goes out**

#### EOY Finances

Draft financials circulated with report before meeting. Not such a bad result seeing that we waived \$42k in subs. Tim questioned the age of the laptop but Debbie explained that as she has recently purchased new home computer new laptop not needed at this stage. Need to ensure all info is backed up in the cloud under NZDF – Debbie to action

Motion to approve finances: Zane Brown/Tim Babbage

#### Matters Arising

##### Training

Tim asked if council thought that October (the planned date) would be too soon following the latest lockdown. Councillors agreed that it would so it will be postponed until possibly May

##### Promotional

Updating FB settings - Malcolm had no recollection of this – was it someone else?

## **MITO**

Update from Iain on further developments of WDC: basically MITO has been split into two – the half that does the qualification setting is now under a WDC which doesn't yet have a CEO – some of the staff are transferring over but this is still a work in progress.

The half that does the training will come under a new entity at the end of 2021 but nothing should be changed from our point of view. Iain also added that we are now part of a much bigger organization and we have no choice in this but a charitable trust has been formed and money transferred to support the industries involved so this is a positive step.

There was no update on the microcredential

Promo video – we received 2 only – mention in newsletter again to see if any further response.

## **Councils**

As Russell was not present we could not get an update on the work he did for his local council. Sam did mention the water services bill which is now on its second reading. This is alarming how government is trying to take over control from councils and has some worrying implications.

## **Total Control**

Zane has spoken to some of their clients but nobody is keen to do anything.

Clive Beacham was also mentioned as he has been trying to get some info from us to help with his court case with Kiwi Welldrillers. Nothing done at this stage due to Mel's bereavements.

## **Best practice guidelines**

The CPT standards fall under ISO standards and is currently with CETANZ for comment. Guidelines will be updated on the CETANZ website

## **Strat planning**

This was deferred

Steve Faulkner wanted to check that flowers had been sent to Mel and Becks following their bereavements. They were unable to be sent in Level 4 so Debbie to try again in Level 3 tomorrow

Meeting closed at 11.45

Next meeting to be held in a week or so before the AGM