

## **Minutes of Council Meeting held Friday September 24, 2021 via Zoom**

Meeting commenced immediately after AGM at 10.45am

**Present:** Sam Woodford, Steve Pilcher, Tony Kingan, Tristan Macdonald, Mel Griffiths, Tim Babbage, Mark de Goldi, Roger Hay, Zane Brown, Iain Haycock, Dale Preston

**Apologies:** Malcolm Clemence

Sam Woodford was elected President and Zane Brown was elected Vice President. Sam welcomed new council members

### **Outgoing councillors**

There was a discussion about including in next magazine article thanks for the outgoing councillors, and for those who had served more than 10 years to receive a gift basket and plaque as thanks.

**Action: Debbie to arrange**

### **In committee discussion**

Council went into committee for a discussion

### **Course**

It was agreed to contact Jeff Ashby again re geology course as it was felt this would be hugely beneficial for many drillers

**Action: Tony Kingan to discuss with Jeff – could possibly add on something around the Antarctic programme**

### **Goals**

A short discussion followed about the most important goals for the council. It was decided to focus on a few things: history, strategic planning, guidelines and the rewrite of rules now that the government is proceeding with changes to the Societies Act.

### **Guidelines**

Are definitely needed for water bores as this subject does continue to come up. The review of standards is taking far too long so we need to come up with something before someone else forces something on us. Iain mentioned that CPT formed a working group to develop these for themselves. It was agreed that we would form a working group to start to develop industry good practice documents and then ask other members if they wanted to join and invite regional councils to get involved as well. From the council Mel, Tristan, Zane, Dale and Tim offered to start the working group. They need to have Zoom meetings and report back to council. Jeff Ashby may have some info on this

**Action: Mel to chair this and get the first meeting organized**

### **Rules**

As the government is now proceeding with this which has been parked for so long, we will form some draft rules with the intention to present to members before the AGM next year.

**Action: Debbie to work on this and report to Sam**

### **Zoom meetings**

Sam explained that rather than have meetings spaced far apart where we discuss everything it would be better to have short Zoom meetings often where we discuss only a couple of things. This will be better for all councillors and take up less of their time.

### **History**

Now that Russell has stepped down from Council Sam asked Steve Pilcher to contact Jeff and Russell to begin to collate the information they had already collected

**Action: Steve Pilcher to contact Jeff and Russell to collate history docs**

Meeting closed 11.23

Next meeting??

### **In committee discussion**

It was agreed that Steve Faulkner would be awarded life membership at the conference. Sam is still trying to arrange to present Bain with his – TK to get together with Jeff to try and arrange this.

### Action points from September 2021 meeting

Who	What	Update
Debbie	Gift baskets and plaques for Steve, Marcus, Tony	
Mel	Organise first meeting of guideline working group	
Debbie	Rule update first draft from society website	
Steve P	Contact Jeff and Russell re collating history info	