

## **Draft Minutes until confirmed at 2018 AGM**

### **Minutes of the Annual General Meeting Of The National Association of Woodworkers NZ Inc.**

**Meeting held at the Tauranga Woodcrafters Guild Premises Cherokee Place Tauranga**

**Saturday 22<sup>nd</sup> July 2017 at 1pm**

**Present.** 46 NAW Members   9 NAW Guild Members

**Welcome.** President Geoff Addison called the meeting to order and welcomed those present. He took the opportunity to thank the Tauranga Guild for hosting the AGM.

**Apologies.** Trefor Roberts, Mark von Dadelszen, Judith Langley, Jim Dekker, Lew Tubby, Doug St George, Terry Scott.

Moved Seth Douglas/Brian Wansbrough     Carried

**Minutes of the 2016 AGM.** Minutes of the 2016 AGM as circulated and read, be taken as a true and correct record of that meeting

Moved Barry Cardiff/ Ian Outshoorn         Carried

**Matters arising from the minutes.** Question was asked why a copy of the Minutes could not be sent electronically to members. After discussion it was decided that Minutes would be sent to members but the Minutes would be tagged Draft as they cannot be confirmed as true and accurate record until the next AGM.

Question asked how many people had passed the National Certificate of Woodturning in the last year. Dick Veitch replied that one individual had passed..

Question asked as to what is happening with the upgrade of the NAW Website. Paul Grainger-Allen explained the changes that were happening and suggested people check the website out to see what has already been done.

**Presidents Report.** President Geoff Addison tabled his report which will be placed in the minute book and in the next edition of Creative Wood.

Highlights included. Acknowledgement and thanks to members retiring from the Committee and welcome to the new committee members. Creative Wood production would remain as is and there is no move to change to an electronic version. Thanks for the work of the web master Paul Grainger-Allen on changes to the website.

Geoff mentioned an attempted scam to extract funds from the Association and the need to now protect contact details of the Committee members. A thanks to Malcolm Pettman for the work he has done as the Association auditor over a number of years.

Announced Margaret Dekker is joining the Committee as Treasurer and Peter Clemett as a Committee Member. Congratulated South Auckland Woodturners Guild for their successful Symposium. Glen Lucas tour regarded as well received by those attending. Introduced new CSC discount card. Acknowledged the support and guidance given to the Association by Mark von Dadelszen on legal matters.

Moved Geoff Addison/Stephanie Simpson. Carried

**Membership Report.** A membership report was presented by Peter Macrae. He advised that while there has been an slow decline in membership numbers over the last few years, this year has seen a small increase in numbers. Some of this increase was as a direct response to the Glen Lucas tour. Peter advised membership at 30/6/17 was 621. He noted that with the number of members in clubs being around 1554 there is work to be done to bridge the gap.

Peter outlined the efforts to continue the process of communicating with members through electronic means as mailing information etc. is becoming costly. He asked that members advise changes to their email addresses. He also gave further clarification of the benefits of the CSC discount cards being sent to members including the fact that the card doubles as individual's NAW membership card.

Report placed in Minute Book

Moved Peter Macrae/ Seth Douglas Carried

**Financial Report.** As he is resigning from the Treasurer role Brian Coulter gave an overview of his thoughts regarding possible distribution of NAW funds through more demonstration, events etc. He also outlined his views on how the Association could improve its profile. He acknowledged the support Malcolm Pettman had given him during his time as Treasurer and he then asked Malcolm to present the audited financial report. Malcolm advised that the accounts are in a good position

Given the detailed nature of the financial statements regarding the income and expenditure of the Association, the meeting decided that the report will be placed on the website for members to view.

Moved Brian Coulter/Geoff Addison Carried.

Following the presentation of the financial reports the following motion was put to the meeting.

“That due to his outstanding contribution to the running of the National Association of Woodworkers NZ Inc. the Committee of the Association recommend to members the granting of Life Membership to Malcolm Pettman”

An outline of Malcolm’s contribution was given to the Meeting.

Moved Geoff Addison Seconded Brian Coulter. Carried with applause.

**Election of Officers.** There being no further nominations to those already published it was moved that the following individuals be appointed to the relevant positions

President. Geoff Addison

Vice President Trefor Roberts

Secretary No nominations

Treasurer Margaret Dekker

Committee Members. Dick Veitch

Peter Clemett

Moved Ian Outshoorn/Phil Brady Carried

**Notice of Motion.** Geoff Addison outlined the reasons for the following motions that will be presented to the meeting

Motion A. That Constitution 5.1(b) be altered to read “The Committee shall comprise the President, Vice President, Secretary, Treasurer, Membership Secretary and up to five elected Committee Meeting.”

Moved Geoff Addison. Seconded John Moat. Carried

Motion B. That Constitution 6.1(a) be altered to read “the Committee shall be elected by postal voting. At least six weeks prior to the date of the next Annual Meeting (Election Date) the Secretary shall call for nominations for the following positions.

1 <sup>st</sup> Year	2 <sup>nd</sup> Year
President	Vice President
Treasurer	Secretary
Two Committee Members	Three Committee Members
Membership Secretary”	

Following discussion an Amendment to the motion as follows was voted on. Replace the clause “The Committee shall be elected by postal voting with the clause The Committee shall be elected by postal voting or electronic voting”

Moved Geoff Addison Seconded Stephanie Simpson. Carried

The original motion was then placed to the meeting with the amendment included.

Moved. Geoff Addison Seconded. Ian Outshoorn Carried.

Motion C. That a new Rule 6(e) be added to the Constitution

“In the event that there being insufficient nominations to fill any position, the Committee may exercise the powers under Rule 9.4(a) to fill vacancies.”

Moved Geoff Addison      Seconded Jim Jackson.      Carried

**General Business**    Question asked if it was time to review amounts currently given to Club events. Geoff Addison advised that it will be discussed at the next Committee meeting .

Question asked regarding raffle money raised by Clubs hosting NAW demonstration tours. Dick Veitch explained the arrangement is that raffle money raised by clubs from their own prizes is for their Club but the money raised from the raffle for objects created by demonstrator goes to the Association.

Insurance. Dick Veitch advised he is still working with Clubs to see if they are interested in a combined approach to cover property insurance costs. Has had a poor response from Clubs.

National Woodturning Certificate. Two more Clubs have taken up the initiative.

**No Further Business. Meeting Closed at 2.35pm**

.....**President**