

**Minutes of the Committee Meeting of the National Association of Woodworkers Inc**

**Held on the 7<sup>th</sup> May 2017 at 7.30pm. Meeting via teleconference**

Present. Brian Coulter, Barry Cardiff, Phil Brady, Trefor Robert, Geoff Addison, Peter Macrae.

Apologies. Peter Williams. Dick Veitch

Geoff Addison/Trefor Robert. Passed

Minutes of the Committee Meeting of 5<sup>th</sup> March. The minutes of that meeting and which had been distributed to Committee Members were taken as a true and correct record of that meeting

Geoff Addison/Trefor Roberts. Passed

Matters Arising. Regarding Club Membership Calculation. The following motion was proposed to clarify when Club numbers should be determined which then fixes the amount of levies to be paid to the NAW.

Motion. The Levy fee to be paid to the NAW is based on the total number of financial members as at the end of the Club's financial year and is to be paid within one month of that date

TreforRoberts/Barry Cardiff. Carried

Peter Macrae to advise clubs.

Financial Update. Brian Coulter had circulated an email to all committee members on 3<sup>rd</sup> May which contained a brief summary of the financial accounts. All acknowledged they had read the report. Update received.

Phil Brady/Barry Cardiff. Passed

Membership update. Peter Macrae advised that there were still a number of members who had not renewed their subscriptions. It was decided that all outstanding subscriptions are to be contacted to remind them to renew their sub. Peter to compile a list for all committee members of individuals each is to contact.

Correspondence. Only correspondence was an email Geoff Addison had received from the Wellington Guild regarding a request for a ruling/policy on Member Clubs

Capitation Fees. It was a belief in the Club that they only paid for members who were not NAW members.

Geoff replied that it was not the case and the answer can be found In Creative Wood No 124 page 29. He also outlined the various payment levels and that every member of a club or guild payed \$6 per member regardless of whether they are NAW members or not

Geoff Addison/ Peter Macrae. Passed

CSC Discount Cards. Dick Veitch had suggested we consider double sided membership cards. Considered a good idea. Peter Macrae advised CSC will produce the cards and send them to him and he will then send them out as membership cards.

Proposed motion. That we enter the CSC discount card scheme as our membership card for NAW members.

Geoff Addison/Trefor Roberts. Passed.

Decided to action immediately. Peter to follow it up.

Police Vetting. Having accepted a responsibility for offering guidance and support to Clubs looking to Police Vet members who are working with children the Association has now been informed that costs are to be introduced by the Police.

Decided the Committee to review the process/support we are providing to Clubs once we have a better feel for the level of financial outlay we are/will be providing.

Guidleins for Life Membership. There was discussion regarding the email Geoff Addison had sent to Committee Members around the criteria that should exist when evaluating a members suitability to be granted Life Membership of the NAW. It was agreed that the guidelines be accepted as criteria for Life Membership.

Motion. That guidelines for considering life membership for members be

- a. Been an active NAW member for 15 years
- b. Actively supported the committee either as a committee member, or worked with the committee to actively promote woodworking in NZ through demonstrations, tours, teaching, administration and has shown leadership.
- c. Shown significant support for their local club over a long period of time.

The question of granting Life Membership to Malcolm Pettman and Mac Duane was discussed. Given the criteria list above it was agreed to grant Malcolm Pettman Life Membership at the 2017 AGM but it was felt that MAC Duane did not meet the criteria specified and will therefore not be offered Life Membership.

Geoff Addison/Phil Brady. Passed

Peter Williams asked that Mac Duane be considered for Life Membership. It was agreed that he did not meet the criteria and it was agreed he not be considered for the award.

Geoff Addison/Trefor Roberts. Passed

Brochure update. Trefor advised that a couple of changes are being made to the Brochure. 1. There will be a different picture on the front and information on the CSC scheme will be included.

General Business. Trefor believed there were issues regarding sponsorship and these will need to be discussed by the new Committee.

A letter of thanks be sent to Dick regarding the success of the Glen Lucas tour.  
Phil to action

A letter be sent to Peter Williams regarding Mac Duane decision. Phil to Action.

Meeting closed at 9.13pm

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