

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

Held in Tauranga 23rd July 2017.

Present. Geoff Addison, Dick Veitch, Peter Clemett, Margaret Dekker, Paul Grainger-Allen, Phil Brady. Peter Macrae

Apology. Trefor Roberts

Moved. Geoff Addison/Dick Veitch. Carried.

Minutes. Minutes of the Teleconference Committee Meeting held on 7th May and circulated to Committee Members were taken as a true and correct record of the meeting.

Moved. Peter Macrae /Geoff Addison. Carried

Matters arising from the Minutes. Decided to have the CSC discount card promoted in Creative Wood and on the website. Peter Macrae and Paul Grainger-Allen to action accordingly.

Financial update.. Issues not covered in the AGM of 22nd July.

Dick Veitch moved that the NAW funding toward the Open Days held each year, one in the North and South Islands, be increased to \$1000 per Island per year.

Following accounts approved for payment. Carba Tec \$500. Peter Clemett – air fares. \$386. Kwangchow Restaurant. \$210

Moved Dick Veitch/ Peter Clemett. Carried.

After discussion it was decided that a banner with the Association's name and the words 'sponsored by ' be purchased for display at NAW sponsored/supported events. Sign to be on a stand and not rope tied. Action. Dick Veitch

Cheque/Account signatures.. Motion that the Association's signatures for the operating of all the Association bank accounts be as follows

Geoff Addison. President

Margaret Dekker. Treasurer

Peter Macrae Membership Secretary

The following be removed from approved signatures with the Bank

Phil Brady. Brian Coulter. Andrew Bright.

Moved. Dick Veitch/Peter Clemett. Carried.

General Business.

1. Geoff Addison went over the attempted scam asking for funds from the Association and in particular the apparent process used to gain access to names and email addresses of individuals. Agreed the Association needs to protect the contact details of committee members.

Paul Grainger-Allen explained the process that could achieve that protection. Paul was asked to modify website to provide individuals contact ability without publishing individual email addresses. Email addresses to be removed from website and Creative Wood. Paul to contact all Clubs regarding the scam and suggest they look at their own sites to provide protection for their Clubs and committee contacts Geoff Addison to contact Adprint regarding the removal of email addresses etc. in Creative Wood.

2. The option of using the website to hold membership details as a secure facility was discussed. Generally agreed but more investigation required. Paul Grainger-Allen and Peter Macrae to co-ordinate.

3. The email from Franklin Woodturners suggesting all Club members should become NAW members was discussed. A similar initiative has come from the North Shore Club. Geoff Addison went over the costs of Creative Wood production and distribution and the effect of increasing membership numbers and the likely reduction costs for the magazine. It was however acknowledged that there could

be unfavourable consequences if the suggestion is not taken up by all clubs or Club costs changing. Geoff to reply to both Franklin and North Shore stating possible outcomes and seeking their response.

4. Decided to post CSC except where Clubs have offered to take cards and distribute on Committee's behalf.

5. Glen Lucas tour went well so attention has turned to who will tour next. That decision will be made next year following the publication of demonstrators advertised for TurnFest in Australia. When advertised an approach can be made to one of the demonstrators to tour NZ.

6. Insurance. Dick Veitch advised data has been sent to the Insurance Agent for advice and costs. Still awaiting reply.

7. Symposium 2018. Next year dates 5th-7th October. Committee agreed in principle to increase funding support but will await advice from Dick Veitch as to where that funding would be appropriate.

8. With the Auditor retiring the decision as to how 2017 accounts will be reviewed. The Companies Office does not require Audited financial statements unless a Club's Constitution states accounts are to be audited. NAW Constitution does require an audit. Agreed therefore, that 2017 accounts will require audit but at the next General Meeting the Constitution requirement needs to be change, to a review of financial accounts.

9. Honorarium Payments. The following honorarium payments confirmed. Secretary \$1000. Treasurer. \$1000. Membership Secretary \$1000. President \$300. The Secretary honorarium was increased from \$300 to \$1000 by Executive Decision prior to the AGM to support recruitment of new Secretary.

Move to approve payments and Executive Decision to increase Secretary honorarium.

Moved Dick Veitch/Peter Clemett Carried

10. Kawerau Woodskills. Decided to continue support of this event with \$300 sponsorship as in previous years. To be in support of prize money for Senior Youth Category. Margaret Dekker to follow up.

Moved Dick Veitch/Geoff Addison.

11. Geoff Addison tabled concept of increasing the Club membership levy to \$8 for all members while reducing individual membership from \$45 to \$40. Following discussion it was decided Geoff would prepare a draft document for consideration by Committee and then send to all Clubs.

12. Geoff Addison to approach Wellington Club regarding hosting 2018 AGM.

There being no further business meeting closed at 12.15pm.

.....President.