

# Minutes NZCS AGM 2015

**Date:** Wednesday 19 August 2015

**Time:** 7:15 pm

**Venue:** Horse and Trap

**Chair:** Kevin Riley

## Members Present

Grant Baker	David Paul	Murray Milne
Peter Parnham	Paul Richards	Leon Narbey
Chris McKenzie	Guy Quartermain	Simon Riera
Henk Prinz	Donny Duncan	Waka Attewell
Al Locke	John Blick	Zane Egginton
Ziggy Spath	Sigmund Spath Jr	

## Apologies

Denson Baker ACS	Dale McCready	Richard Bluck NZCS
Aaron Morton	James Bartle	Ben Ruffell
John Toon NZCS	Ian McCarroll	Ryan Alexander
Alok Vpadhyay	Niv Han	Dave Cameron
Chris Mathews		

## Previous Minutes

Moved: Murray Milne

Seconded: Al Locke

*Carried Unanimously*

***Motion: That the minutes of the 2014 AGM be confirmed as a true and accurate record.***

## Matters Arising

None

# Reports

## Presidents report

*Considered*

## Chairpersons report

*Considered*

## Treasurer's Report and financial statements

Moved: Kevin Riley

Seconded: John Blick

Carried Unanimously

**Motion: That the treasurer's report and financial statements for the 2014/2015 year be approved.**

## Administration

### Auditor

Moved: Kevin Riley

Seconded: Donny Duncan

Carried Unanimously

**Motion: That no auditor be appointed for the 2016 financial year.**

### Rule change

Moved: Kevin Riley

Seconded: Simon Riera

Carried Unanimously

**Motion: That the proposed rules amendments (attached to the agenda) be approved.**

## Elections

Moved: Kevin Riley

Seconded: Leon Narbey

Carried Unanimously

**Motion: That the role of secretary and treasurer be combined.**

### Elections

The list of nominations (attached to the agenda) were tabled

Additional Nominations for committee from floor:

Aaron Morton

David Paul

Moved: Donny Duncan

Seconded: Leon Narbey

Carried Unanimously

**Motion: The nominations received be elected as follows**

**President:** Richard Bluck

**Vice President:** Dave Cameron

**Secretary/Treasurer:** Murray Milne

### Management Committee

Kevin Riley

Donny Duncan

Paul Richards

Chris Mathews

Mark Lapwood

Marc Swadel

Simon Riera

Dave Garbett

Guy Quartermain

Aaron Morton

David Paul

[Title]

Moved: Kevin Riley                      Seconded: Ziggy Spath                      *Carried Unanimously*  
**Motion: That the committee shall be up to 15 members (including officers) to serve until the next AGM.**

## Life Members

Moved: Richard Bluck                      Seconded: Kevin Riley                      *Carried Unanimously*  
**Motion: That Al Bol and James Bartle be elected as life members of NZCS.**

## Other business

None

**AGM Closed 7:55 pm**

## Presentations after the AGM

Honorary Membership: presented by Leon to **Graeme Cowley**

Life Membership: presented by Leon to **Albol** (accepted by Gaylene Preston) and  
**James Bartle NZCS** (accepted by Chris McKenzie)

Turtz Award: presented by Craig Howard to **Clare Burlinson**.

Accreditations: presented by John Blick NZCS to:

**Dale McCready** (accepted by his father John McCready)

**Denson Baker ACS** (accepted by Murray Milne)

**Sigmund Spath Jnr**

**Warrick Attewell**