

REGISTERED MASTER JOINERS

ANNUAL GENERAL MEETING

of the

NEW ZEALAND JOINERY MANUFACTURERS' FEDERATION INC

held in

Ascot Park Hotel, Invercargill, on Friday June 21st, 2019 at 9.15am

PRESENT: Advisory: Anthony Neustroski, President (Wellington)
Paul Ingram, Vice President (Waikato/BOP)
Liam Wackrow, Past President (Waikato/BOP)
Andrew Bellamy, NAG Representative (Otago/Southland)

Rhys Powell	Rhys Powell Joinery	Taranaki
Lynne Powell	Rhys Powell Joinery	Taranaki
Larry McKenna	Classic Kitchens Limited	Hawkes Bay-Poverty Bay
Nathan Moore	Hagley Kitchens	Canterbury
Greg Ayers	Advanced Joinery	Canterbury
Warren Atwill	Joinery Zone	Waitaki
Fraser Syme	The Joiner Shop	Canterbury
Rob Pickup	Total Timba Joinery	Auckland
Nigel Walker	Owairoa Joinery	Auckland
Colin Strang	Coronet Woodware	Otago-Southland
Matt Heaney	Owairoa Joinery	Auckland
Gregg Rabbitte	Rabbitte Joinery	Hawkes Bay-Poverty Bay
Kieren Mallon	Meridian Joinery	Auckland
Des McMaster	McMaster Joinery	Waitaki
Tania Bellamy	Wood Solutions	Otago-Southland
Dave Cunningham	McNaughtons Doors & Windows	Auckland
Nathan Busch	Busch Joinery	Canterbury
Mark Allworthy	Bates Joinery	Canterbury
Klint Hunt	Hawera Kitchens	Taranaki
Lance Hunt	Hawera Kitchens	Taranaki
Craig Mackie	Montage Kitchens	Waikato-Bay of Plenty
Hayden Boyd	Designline Interiors	Waikato-Bay of Plenty
Sel Baker	Life Member	Waikato
Roger Aburn	Life Member	Otago-Southland
Grant Woodham	Modern Age Kitchens	Canterbury
Simon Molloy	Molloy Joinery	Hawkes Bay-Poverty Bay
Greg Morgan	Prestige Joinery	Wellington
Alex Blackford	Formatt Bespoke Joinery	Otago-Southland
Gareth Beames	Formatt Bespoke Joinery	Otago-Southland
Wayne White	Mastercraft Kitchens	Central
James Harran	Benchtop Suites Limited	Central
Craig Fleet	Ucol	Central
Rod Triplow	Gemco Trades	Hawkes Bay-Poverty Bay
Craig Russell	Gemco Trades	Hawkes Bay – Poverty Bay
Graeme Andrews	Counter Concepts	Central
Steve Lennox	Lee Brothers Joinery	Waikato-Bay of Plenty

APOLOGIES: Read aloud

Mark Benton	B&W Furniture Finishing Ltd	Canterbury
Avril Benton	B&W Furniture Finishing Ltd	Canterbury
Rob Cunningham	St Andrews Joinery	Waikato
Hayden Illingworth	Elite Joinery	Canterbury
Keith Paton	Keith Paton Joinery	Waikato
Derek	HTL Hardware	Hawkes Bay
Mike Oglesby	Heritage Joinery	Auckland
Alan Perry	G&J Joinery	Auckland
Frank Lawrence	Fernlea Joinery	Waikato
Linda Lawrence	Fernlea Cabinetry and Joinery	Waikato
Dan Holmes	Kitchen Designz NZ Ltd	Taranaki
Shaun McDowell	Carey's Joinery	Central
Jo Hemus	Mahurangi Joinery	Auckland
Graeme Emmerson	Joinery Specialists	Dunedin
Ron Kirk	Ron Kirk Joinery	Otago
Andrew Kenny	AK Joinery	Nelson-Marlborough
Robin Holthusen	Kakapo Joinery	Hawkes Bay
Tony van der Plas	Timber Tru	Canterbury
Jason Smith	HK Kitchens	Waikato-BOP
Rory Johns	All Timber Joinery	Auckland
Vaughn Tongs	Tweakit Joinery	Central
Cathy Mann	Retro Wood	Otago
Mike Hodges	Retro Wood	Otago
Peter Clarke	Hostess Joinery	Waikato-BOP
Mike Kreft	Seaboard Joinery	Auckland
Pam Kay	Kay Joinery	Auckland
Ryan Southey	Southey & Knight Group	Auckland
Mark Albert	Lund Joinery	Waitaki
Karl Clemm	Dimension Shopfitters	Auckland
Andrew Reilly	Reilly Joinery	Central
Mark Pickford		Central
Gary McNaughton	McNaughton's	Auckland
Andrew Riley	McNaughton's	Auckland
Nigel Molloy	Mastercraft Kitchens	Otago

RESOLVED: Moved: Peter Fisher Seconded: Dave Cunningham
 "that the apologies be accepted" **CARRIED**

CONFIRMATION OF QUORUM: Confirmed

CONFIRMATION OF MINUTES: The Minutes of the Annual General Meeting held 7 June 2018 had been circulated to members and were taken as read.

RESOLVED: Moved: Mark Allworthy Seconded: Myles Sellers
 "that the Minutes of the Annual General Meeting held 7 June 2018 be confirmed as a
 true and accurate record of proceedings" **CARRIED**

MATTERS ARISING: No matters arising.

PERFORMANCE REPORT: The audited Performance Report for the year ended 31 March 2019 has been circulated to members prior to the AGM.

RESOLVED: Moved: Gary Firman Seconded: Andrew Bellamy

"that the Performance Report for the year ended 31 March 2019 as audited by Audit Hawke's Bay be approved and accepted." **CARRIED**

PRESIDENT'S REPORT 2019: Anthony Neustroski presented his report to the members. The President's Report 2019 will be circulated with the AGM Minutes. A copy of the report is attached to the Minutes on file.

RESOLVED: Moved: Myles Sellers. Seconded: Jeremy Patmore

"that the President's Report to the 2019 Annual General Meeting be adopted." **CARRIED**

APPOINTMENT OF AUDITOR:

RESOLVED: Moved: Rhys Powell. Seconded: David Higgins

"that Staples Rodway Wellington, be appointed as Auditors for the year ended 31 March 2020." **CARRIED**

ELECTION OF OFFICERS: Nomination forms and Proxy forms had been circulated with the AGM Notice of Meeting. Nominations had been received for Paul Ingram as President and Andrew Reilly as Vice President. Objections to be offered by show of hands. No objections raised.

President: Paul Ingram	<u>Nominated by:</u> David Higgins
	<u>Seconded by:</u> Craig Mackie
Vice President: Andrew Reilly	<u>Nominated by:</u> Paul Ingram
	<u>Seconded by:</u> Bruce Birrell

Anthony Neustroski remains as Past President as of right.

There being no further nominations received and no objections submitted, Paul Ingram was duly elected as President and Andrew Reilly was duly elected as Vice President.

CARRIED

REMITTS:

REMIT 1:

Alteration to **Rule 13 Secretary/Treasurer**

Reason for Motion 1:

To properly describe the appointment of the secretariat function and its appointment. Giving rights to the Executive to employ one or more individuals or contractors to perform the administrative duties for and on behalf of the Federation.

Remit document circulated and read aloud.

Motion to amend paragraph one of Rule 13 as follows:

Rule 13 - SECRETARIAT

The secretariat shall be appointed by the Federation Advisory Group to administer the affairs of the Federation. The secretariat may be one or more persons who perform duties on such terms and conditions as the Federation shall determine from time to time.

Motion 1: RESOLVED: Moved: Adam McNeil Seconded: Dave Cunningham

That the alteration to rule 13 as recommended by NZJMF Executive be accepted

CARRIED UNANIMOUSLY

GENERAL BUSINESS:

Floor opened for general business and or questions, no business or questions raised.

There being no further business, the meeting closed at 9.29am

ConfirmedChairman/President

Date