



CIVIL CONTRACTORS

NEW ZEALAND

HAWKE'S BAY EAST COAST BRANCH

Secretary: Kristina Salmons Mobile: 027 4422 042 Email: HBEC@civilcontractors.co.nz

Agenda 2023 Annual General Meeting

The 2023 Annual General Meeting will be held at
East Pier Hotel

on

Thursday 1st June 2023, commencing at 6p.m.

AGENDA

Welcome - Bart

Apologies – Gavin O'conner, Josh Bartosh, Robert Fris, Allan Pollard,

Minutes of the 2022 AGM & Matters Arising – Passed Rob Beal and second Mike Wilson

Chairman's Report – Bart Mulder

Bart acknowledged the hard work our branch has done over the last couple of months, we are now the 3rd largest branch in NZ, the terra cat night was held at east pier with a great turn out, REOC was at the showground with trucking for cancer with Dan Methvan taking the win, at our awards dinner we had 23 awards entered and 180 people at the dinner.

Executive report – Bailey Gair - Email

Sub Committees Reports –

Social - 180 people attended the awards evening, we had a lot of sponsors who made it a great night, we look forward to seeing some amazing entries for this year especially our people awards, gala dinner is booked for 3rd November 2023

Recruitments – 8 new members this year with 3 new associates and 3 applications to process, we can all recruit and if you know someone who would be a good fit for the branch get them to apply

Technical – role of the committee is to send out technical information to branch members through email and open meetings which we will have coming up, river extraction has been a big issue this year if people want to know about this email Richard and please get involved in the 3910 review

Comms - We put a newsletter together contractors in Arms, we want to put out issue 2, info needs to be to Kirsten by the 16th of June to go out 19th June.

Fishing – We hung in till the last minute but Cyclone Gabrielle beat us but we will reschedule for Feb 2024. We have some amazing sponsors who are happy to carry over to the new date and make it an amazing day.

REOC – Dan Methvan won the 2022 comp and went to the nationals and did us proud, 2023 venue is proving an issue with HDC taking over the council so we are looking into the marine parade as an option, Mike wants to acknowledge his committee who work hard to produce a great event.

Financial - Annual Accounts – Mike Roger and Bailey Gair

Election of Officers - Chairman Bart Mulder is seeking re-election, Branch Committee all re standing for their second term

Chairman - Bart – Jeremy Harker and Bailey Gair

Vice chair - Mike W – Regan Leahy and Richard Jardine

Block committee vote – Bailey Gair and Mike Wilson

Kim Bevans from Bridge it NZ – Sponsor for guest speaker. Bridge it provides bridge solutions, kim is here to talk about solutions for bridge building, after the cyclone they produce a rapid response bridge to be delivered as a kit set to be delivered direct to HB.

Guest Speaker - Tony Gallagher – Interim Project Director, East Coast Alliance and Bruce Ensore – Ensore Earthworks, contractor from Kaikoura Tony will be speaking on his role in the alliance, Bruce and his wife will speak on their experience with the Kaikoura alliance following the earthquake

Bruce shared an honest report of his experience after the chch earth work, the alliance worked after they got their head around the paper work. His key advice is to look after each other and look after your relationships in the industry because thats what will get you through, don't put all your eggs in one basket because when it ends it will end and everyone will be fighting over the last jobs. Advice is don't be afraid of the office people, they are very approachable and worth getting to know early on, from Jacs find out your claim manager and get your claims right so you get paid on time.

General Business

Grant wanted to make another mention of all the work our contractors and businesses are doing, keep looking after each other and your families and keep up the great work. Manawatu are putting together a golf tournament on the 7th of July, you can buy celebrities to play in your team, there will be prizes, everyone is welcome. Email from branch chair along with a beer and bag of horse food for the crew from QRS.

Speaker - Greg Lumsden, Managing Director of ATT services and Chair of Manawatu/Whanganui Branch speaking on MSD funded programs for machinery and W,T,R training – MSD run courses to train staff to come out

with W,T,R, class 2 and first aid, MSD and ATT want to know what the contractors need in the way of upskilling.

Sponsors

Welcome drinks thanks to Humes and the CCNZ Wellington Branch

Dinner thanks to Hynds

Dinner drinks thanks to BroLube

Guest Speaker thanks to Bridge It

Meeting closed: 7pm