



**MINUTES OF THE 70<sup>th</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY  
7<sup>th</sup> JUNE 2019 AT WARBIRDS & WHEELS MUESUM EDUCATION ROOM  
4.15pm**

**PRESENT**

Kane Duncan (Maungatua Contracting), Shane Bingham (Hynds), Carl Hollands (Holland Excavations), Grant Pellowe (Fulton Hogan), Colin Calteaux (Andrew Haulage), Brendan Hearle (BNZ), Richard Kendall (Humes), Andrew Hollands (Hollands Excavation), Ollie Turner (CCNZ), Robert Duncan (Manguatua Contracting), Warren McLachlan (Life Member), Aaron Chave (Hirepool), Bruce Kempton (Life Member, BK Filtration), James Craw (JCL), Peter Silcock (CCNZ), Tim Ford (CCNZ), Scott Sutherland (Civil Constructions), Peter Sleeman (Downer), Kelvin Reed (KB Contractors), Paul Bissett (Fulton Hogan), Kieron Ingram (Fulton Hogan), Scott Shaw (Downer NZ), Danny van de Vourt (KB Contractors), Colin Duncan (Duncan Earth Works) Sheryl Duncan (Duncan Earth Works), Raewyn Murray (CCNZ – Otago Branch)

**APOLOGIES**

Laurence Hardy (Life Member) Olive Andrews (Life Member), Bob Humphries (Downer), Trevor Roberts (Porter Group), Paul Bisset (Whitestone), Glenn Campbell (Whitestone)

*Moved Apology to be accepted, Carl Holland 2<sup>nd</sup> Peter Sleeman*

Welcome to our branch Life Members, Robert Duncan, Bruce Kempton & Warren McLachlan to the AGM.

## **CONFIRMATION OF MINUTES**

*Move: Minutes to be accepted Grant Pellowe 2<sup>nd</sup> Colin Calteaux*

## **MATTERS ARISING N/A**

## **CHAIRMAN'S REPORT**

As read.

*Move; Colin Calteaux 2<sup>nd</sup>:James Crow*

## **FINANCIAL REPORT**

Financial report for the year ended 31/03/2019 was tabled. Revenue for the branch for 2019 Received \$70,499.54 Expenses for the year were \$71,193.92 net deficit (\$694.38) \$61,079.23 [(2018) Expenses for the year were \$59,275.99, Net surplus of \$1,803.24

Bank account balances were presented as follow:

Westpac	\$0
BNZ Bank	\$92,553.74k (31 May 2019)

Overall, the financial health of the branch was strong, we ended the financial year down \$694.38 but have recovered well and have sufficient revenue to cover expenses for the year and there were funds in the bank.

Move the financial reports to be accepted.

*Move: Scott Shaw 2<sup>nd</sup> Danny van de Vourt*

## ELECTION OF OFFICERS

<b>Chairman</b>	<b>Shane Bingham</b> <i>Move: Kane Duncan 2nd Peter Sleeman</i>
<b>Vice Chairman</b>	<b>Scott Sutherland</b> <i>Moved: Shaun Mulligan 2<sup>nd</sup> Paul Horrell</i>
<b>Secretary / Treasurer</b>	<b>Raewyn Murray</b> <i>Moved: Colin Calteaux 2<sup>nd</sup> Carl Holland</i>

### Executives

Shane Bingham Chair  
Scott Sutherland Vice Chair  
Kane Duncan Past Chair  
Peter Sleeman  
Scott Shaw  
Aaron Chave  
Carl Hollands  
Paul Bisset  
Colin Calteaux  
Kieron Ingram  
Craig Hallderg

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### General Business

No General Business

Colin Calteaux re-election proxy for General Council,  
Colin to represent the Branch  
Branch Nomination

*Moved Robert Duncan Second Kelvin Reid*

Peter Silcock – National update

- Busy year for the national office Member are up 15 with few resignations
- Promote a healthy market, progress made but slow at times
- Meeting with Government – frustrating it not making enough difference /
- Working with local governments and need a commitment from them not to transfer responsibility to the contractors
- 100 contractors sort advice and were assisted by CCNZ, with input from Kensington Swan and other Contractors
- N3 - 3.5/4 Million saved with their program to the members
- Fraser May is making an impact for CCNZ with our Media Present amongst other Marketing initiatives

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Being there is no further General Business, Kane Duncan declared the AGM closed at 5.15pm

The Next AGM Meeting is 17<sup>th</sup> June 2020



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Kane Duncan – Otago Chairman