

Civil Contractors New Zealand Manawatu-Whanganui Branch

ANNUAL GENERAL MEETING 2023

Minutes – 14 June 2023

Meeting started: 6.35pm

Present: Greg Lumsden (chair), Maree Keelty (secretary), Dave Nicholls (cmte, Downer), Mike Rogers (SteelGal), Nicola Hakes (CCNZ), Lesley Lumsden (ADT), Heather Clayton (CCNZ), Tony Rutherford (life member), Jenny Rutherford, Steven Blackley (life member), Michelle Farrell (CCNZ), Rebecca Fox (CCNZ), Matt Pearson (Hirepool), Ish Singh (Hirepool), Ciaran Cryer (Porter Hire), Glen Bullock (Bullocks), Ben Morrell (Bullocks), Willy Morrell (cmte, Bullocks), Jamie Hazners (AB Equipment), Kerry Cooper (AB Equipment), Hayden Loader (cmte, Loaders), Dan Butcher (Loaders), Ryan Carter (Loaders), Mike Crawley (AB Equipment), Gareth Cryer (AB Equipment), Nigel Bilton (AB Equipment), Chris Berry (Emmetts), Richard Emmett (Emmetts), Shane Brownell (Brownell Earthmoving), Matthew Richards (UDC Finance), Brad Spicer (UDC Finance), Henry Clarke (Clarke Underground), Gary Clarke (Clarke Underground), Rhys Stratford (Clarke Underground), Grant Radovanovich (cmte, CCNZ), Hayley Sellars (Higgins), Regan Hunt (Higgins); Jason Cryer (Hireways), Anne Cryer

Apologies: Kellie Vincent (Connexis), Peter Sharpe (Blackleys), Kevin Sharpe (Blackleys), Trevor Blenkiron, Herb Blenkiron, Graham Wharepapa (Off 2 Work Ltd), Hayden Sarcich (cmte, Fulton Hogan), Ian Mckinstry, Allan Pollard (CCNZ), Fraser May (CCNZ), Shane Taylor, Graham Blackley

Greg welcomed the life members – Tony Rutherford and Steve Blackley

Grant introduced the CCNZ members in attendance

Greg thanks UDC Finance for sponsoring part of the bar tab for the evening.

Certification of 2022 AGM Minutes – Greg raising that they were tabled, seconded by Rebecca.
Carried

Certifications of Chair's report – Greg tabled that they were tabled. He added that for the last year we have added 12 new members join the merged branch. A very good achievement. Seconded Gary Clarke. Carried.

No matters arising from those minutes

Certification of financials - Greg tabled that the financials. Tony said that after the last AGM he has found some errors. He cannot agree that these minutes be accepted. It is missing the visa off the financials and the bank balance do not agree with what Tony had printed.

As of this Tony advised he cannot agree to the accounts this afternoon.

Geeta (CCNZ Finance) is aware of Tony's concerns and this is being looked into.

We cannot pass these minutes at this time.

Election of committee.

No one has sent anything through for Chair or Vice Chair. Greg would like someone to step up or put someone forward. He would like to step down but we haven't had anyone put their hand up. This will be Greg's last term. We need to look for a vice chair and is willing to take over the reins.

Grant reiterated the growth in this branch, and it is because of what we are doing in our branch, we have younger members coming along, and it is really important that your guys and girls assist and put their hands up. We need to have succession. Grant is available to talk to any one who is interested and go through what is involved. It may even be someone within your business. It can be an Associate member as well.

If no one puts their hand up tonight, but does later on, we will take it to a committee meeting and then to the next branch meeting.

Willy stepping back due to work commitments, and it is time for some fresh blood with the merger.

Hayden Sarcich would like to join the committee and has been seconded by Ciaran Cryer. Ciaran would also like to join the committee.

Motion moved that the committee, with two more people be put in place, plus Willy as he changes from vice chair to committee. Raised by Richard Emmett and seconded by Dave Nicholls. Carried.

General Business:

A query was made about being visitors to Te Ahu a Turanga. Maree replied that it needs to go through Grant or Jonathon, and the current wait list could be as long as three months. Priority is given to stakeholders. Like TG, the public need to wait until the road is open. In about January/February next year there will probably be another "Walk the Highway" which is a great fundraiser to get involved in, and a very good way to see the highway up close.

Mt Messenger – Maree to send out an email with these minutes and get ROI (Registrations of Interest) for a visit to Mt Messenger on August 1st. ROI only at this stage, then Grant will coordinate further.

Meeting closed at 6.59.

2023 meetings:

- ~~15 Feb – Merger meeting (Feilding)~~
- ~~29 Mar – Committee meeting~~
- ~~12 April – Branch Meeting (Whanganui)~~
- ~~31 May – Committee meeting~~
- ~~14 June – Branch meeting (AGM)~~
- 26 July – Committee meeting
- 2 Aug – Branch meeting (Bulls)
- 30 Aug- 1 Sep – CCNZ Conference, Auckland
- 27 Sep – Committee meeting
- 11 Oct – Branch meeting (Whanganui)
- 29 Nov – Committee meeting
- 13 Dec – Branch Meeting (Christmas, Palmerston North)

Attachments:

- 2022-2023 Chair's Report
- 2022 AGM Minutes

Balance sheet as at 31 March 2023

Manawatu-Whanganui Branch Chair

The big news for the Manawatu-Whanganui branch was the merger as of November 1, 2022. This followed a vote from each individual branch before being presented to the National Executive Committee at their meeting on 29th September.

A new committee has been set up which will stay in place until the AGM in the middle of this year, meeting at the end of every second month over Teams.

Branch get together's are held roughly two weeks after the committee meeting and are a lot less formal.

Local Market conditions

Although the new Gorge replacements earthworks are nearly complete there is still the pavement work to be carried out so there will be a lot of resources needed to complete this. Then the ring roads connecting this altogether need to be completed. As well as the new rail link centre near Bunnythorpe, there is still plenty of work to go around.

Finances

Both branches have always been in a good position financially and this continues. Holding successful regional and national Excavator Operator competitions has always been of assistance.

Major Achievement

The merger of Wanganui with the Manawatu branches to form the new Manawatu-Whanganui CCNZ branch has been a great success. Also, the running of the NEOC with crowning defending champion Troy Calteaux taking out the honours. Another very well executed event, run by a small enthusiastic crew.

Major challenges

Staffing issues seem to be the major issue that's keeping everyone on their toes.

General comments

Like many organisations nowadays, we would be unable to run things without the many volunteer hands that make a branch successful, and for this we are very appreciative.

Greg Lumsden
Manawatu-Whanganui Branch Chair
2022-23 Year

Civil Contractors New Zealand Manawatu Branch
Annual General Meeting Minutes
17 June 2022
Lone Star Palmerston North

Start 6:27pm

Present: Greg Lumsden (Chairman), Maree Keelty (Secretary & Treasurer), Ciaran Cryer, Shane Taylor, Steven Blackley, Grant Smith, Graham Blackley, Rebecca Fox

Apologies: Grant Radovanovich (CCNZ), Graham Wharepapa, Gary Clarke, Laurie Vercoe, Jamie Blackley

Confirmation of 2021 minutes:

- Moved by Tony Rutherford, seconded by Steven Blackley.

Annual report from National Office:

- Alan presented the National Branch report. We will make a surplus this year, mainly on the back of getting money from Government, and a dividend from Contrafed. Membership increased. Rebecca Fox introduced herself.

Annual Report from the Manawatu Branch Chairman:

- Greg presented the Manawatu Branch Chairman report.
- Moved Steven Blackley, seconded by Ceiran Cryer.

Financials for year ending 31 March 2022:

- Tony spoke to the financials. Our bank account has always been fairly healthy due to the competitions. Our subscriptions are strong. Incoming committee needs to keep an eye on expenditure as we cannot use funds we have previously earned.
- Term deposit is \$30,000.
- Recommended that some money is put away for 150 days as it doesn't get anything sitting in the general account. Tony and Greg will do this as Maree still doesn't have access. Going to do \$10,000.
- Will look at Christmas function so that it is not such an expense. It is run to look after suppliers as well.
- Financials moved by Tony Rutherford, seconded by Steven Blackley.

Appointment of an Auditor:

- Not required any more.

Election of Chairperson, Vice Chairperson and Branch Executive Committee:

- Motion put forward by Greg to roll the committee over if everyone is able and willing.
 - No nominations were received by the Secretary.
 - Moved by Ceiran Cryer, seconded by Tony Rutherford.

General Business:

- Mates in Construction in Whanganui. This had another email in today. Some Whanganui businesses are making in compulsory for their staff. Need to use social media to engage as well. Grant is attending.
- Whanganui-Manawatu merge update. Alan Pollard spoke on this. Whanganui would like an open dialogue. They authorise Willie as the chair to have the discussion. We can establish a special general meeting on line to find two people to look at the detail of merging. A motion would then be put to head office. Alan will work on this with Greg and Willie. At this stage it is to put out a discussion document.

Meeting closed at 6.51PM

Balance Sheet

Civil Contractors NZ Inc - Manawatu - Whanganui Branch As at 31 March 2023

31 MAR 2023

Assets

Bank

Manawatu BNZ 00 A/c	5,508.39
Manawatu BNZ 025 Call A/c	32,389.71
Total Bank	37,898.10

Current Assets

Accounts Receivable	4,600.00
Accrued Income	25,000.00
Total Current Assets	29,600.00

Fixed Assets

Competition Gear	4,165.25
Computer Equipment	3,064.22
Less Accumulated Depreciation on Competition Gear	(3,862.94)
Less Accumulated Depreciation on Computer Equipment	(2,989.73)
Total Fixed Assets	376.80

Total Assets

67,874.90

Liabilities

Current Liabilities

Accrued Expenses	3,172.62
GST	(1,413.19)
Total Current Liabilities	1,759.43

Total Liabilities

1,759.43

Net Assets

66,115.47

Equity

Current Year Earnings	14,707.54
Retained Earnings	51,407.93
Total Equity	66,115.47