



New Zealand Wool Classers Association Inc.

ANNUAL GENERAL MEETING
Tuesday, 10th May 2016
At Greyway Room, Timaru Racecourse
Meeting commenced at 1.30pm

Board Present: Bill Dowle (Chairman), Bruce Abbott (Executive Officer), Allan Frazer (Vice Chairman), Sarah Dalzell, Trudi Landreth, Dave Carr, Alastair Eckhoff and Don Urquhart

Classers/Other Attendees Present: Vivienne Lewis, Ken Payne, Graham Goodger, Dave York, David Cone, Brian Robertson, Terry Mulcahy, Guy Palmer, Tracey Hill, Ron Hill, Marg Forde, Karen Wilkins, Murray Ross, Cedric Aramoana, Dawn Ratana, Tina Elers and Bruce Tinnock

Great sign in apologies if we have missed anyone

Apologies Received: Martin Patterson, Graeme Bell, John Sanders, Don Urquhart, Pagan Rimene, Rose Barnett, Barry Pullin, Peter Lyons, Annette Gamble (Secretary)

Move that the apologies be accepted and leave of absence be granted

Moved: Dave Carr

Seconded: Alastair Eckhoff

CARRIED ALL

CHAIRMANS WELCOME

MINUTES OF THE LAST AGM:

Meeting held at Auction Room PGG Wrightson Wool Store, 503 Blenheim Road, Christchurch 26th May 2015

Minutes circulated

MOVED as read: Vivienne Lewis

SECONDED: Dave Carr

CARRIED ALL

Matters arising from last AGM minutes:

CORRECTION TO BE MADE– correct spelling of Dave McPherson's name

Move that the minutes represent a true and correct record of the Annual General Meeting.

MOVED: Marg Ford

SECONDED: Murray Ross

CARRIED ALL

FINANCIAL REPORT (01/01/2015 to 31/12/15):

Annual accounts presented & circulated

Chairman went through report

Passed with auditor

Move that the Association's Financial Annual report be accepted

MOVED: Dave Carr

SECONDED: Bruce Abbott

CARRIED ALL



New Zealand Wool Classers Association Inc.

CHAIRMANS REPORT:

Circulated and Read by Bill Dowle

Move that the Chairman's report be accepted

MOVED: Bill Dowle

SECONDED: Allan Frazer

CARRIED ALL

EXECUTIVE OFFICERS REPORT:

Circulated and Read by Bruce Abbott

- Allan Frazer asked about current Sub's amount

Chairman explained that we put sub's up 3 years ago with the early payment plan put in place at this time. This meant that subs were not actually increased if Classers paid prior to the 30th of April. Unless we come up with another option increasing subs to remain sustainable is a likely option.

David York asked if we could approach New Zealand Merino.

Margaret Forde questioned if No Association – No Stencil?

NZWCA is the quality control, if we don't follow up bad classing the Scours, etc. suffer.

Also we all need to encourage Leading Shed Hands to become Classers.

Move that the Executive Officers report be accepted

MOVED: Bruce Abbott

SECONDED: Marg Forde

CARRIED ALL

ELECTION OF DIRECTORS:

Alastair Eckhoff position as South Island representative is retiring by rotation, Ecky has chosen to retire and

Rose Barnett position as North Island representative is retiring by rotation, Rose has chosen to retire.

Bill Dowle (Chairman) thanked both Rose & Ecky for their past service and presented Ecky with a small gift from the Association.

Two nominations have been received:

In the South Island – Murray Ross

In the North Island - Vivienne Lewis

Move that the above two members be accepted to the NZWCA Board as replacements for retiring Board members and that a resolution be passed to destroy the voting papers

MOVED: Allan Frazer

SECONDED: Bruce Abbott

CARRIED ALL



New Zealand Wool Classers Association Inc.

ELECTION OF PATRONS:

Dave McPherson is listed as a patron of the NZWCA

Bill Dowle nominated that Dave McPherson be re-elected as a Patron

***MOVED: Bill Dowle
SECONDED: Bruce Tinnock
CARRIED ALL***

GENERAL BUSINESS:

1. Golden Fleece Hand out from Martin Patterson explained by Bill Dowle
2. Allan Fraser talked about New NZWCA Mission Statement
"To foster & maintain quality standards of Wool Harvesting & presentation"
3. Allan Fraser thanked Bruce Tinnock (life time member) for attending the AGM
4. Allan Fraser gave brief of the Wool Industry Training Group(WIEG) & Certificate in Wool Technology course (CWT).
Wool education as a whole needs to be reinstated across the board. Brokers especially have recognised that the Industry needs new young blood.
5. Margaret Forde thanked the Board for doing a good job over the past year.
6. Bruce Abbott reminded Classers about NZWCA Clothing being available on the website and looking professional in the sheds while working

PRESENTATION OF CLASSING MERIT AWARDS 2015-2016 YEAR:

Merino Merit Award
Karen Wilkins-Duff
BLUFF STATION
Sponsored by N Z Merino

Mid Micron Merit Award
Hillary Tahere
MIDDLE ROCK
Sponsored by C P Wools

Crossbred Merit Award
Ena Kupa
OTUPAE
Sponsored by Canterbury Wool Scour

Farmer Merit Award
William Lacey
THE HAYCOCKS
Sponsored by PGG Wrightson Wool

Classers North Island Merit Award
Diane Chilcott
NGAMATEA
Sponsored by Brendan Mahoney Shearing

Q Stencil Merit Award
Aneta Terehia Muir
HIWINUI
Sponsored by Wools of N Z

Commendation Certificates

Merino

Nichola Fergusson BEN OMAR
Ann-Marie Parcell Mt St BATHANS
Pagan Kurauria MERINO RIDGES & THE GORGE



New Zealand Wool Classers Association Inc.

Q Stencil

Carmen Smith WAIMIRO

Mid Micron

Sarah Dalzell SEAVIEW

Phillippa McConway TE RAPA

Nigel Cossar WAIMIHI

Farmer

Ken Gillespie GLEN EDEN

Mary-Anne Satterwaite MULLER STATION

Annabel Tripp SNOWDON

MEETING CLOSED 2.30PM