



**Minutes of the Annual General Meeting
Held Tuesday 9 June 2019 – 7.35 am – 8.00 am
at Te Piere, WITT, 20 Bell Street, New Plymouth**

Present: Andrew Pepper (Pepper Construction), Marilyn Martin (MTS Solutions), Frances Boyce (Whitaker Civil), Aaron Riddick (Whitaker Civil), Joanna Brown (WITT & NZIHT), Nancy Maessen (Altherm Aluminium), Julia Faselt (Wood), Jim McCafferty (STS), Thomas Visagie (GenSafe)

Apologies: Nigel Jones (NZISN), Cynthia Zehnder (JLE), Tony Greeve (SiteSafe), Ange McGrath (Taranaki Civil Construction), Alisha Stone (NPiS), Lesley Johnson (LAJ Services), Alisha Stone (NPiS) Jason Steer (SiteSafe), Amy Gibson (SouthCoast Construction)

Minutes – circulated

Move for adoption Andrew Pepper
Seconded Nancy Maessen adopted

Financial Report

Move for adoption Andrew Pepper
Seconded Frances Boyce adopted

Chairperson

Nomination of Thomas Visagie A Pepper / M Martin – All agreed

Vice Chairperson

No nominations received position to be left open
All agreed

Secretary

Nomination of Cynthia Zehnder Andrew P / M Martin

Marketing Officer

No nominations received position to be left open
All agreed

Treasurer

Nancy Maesson was re-elected to the position Andrew P/Marilyn M
Chairman's Report – was read by Andrew Pepper and tabled as attached.
Accepted the Chairman's Report – Moved by Andrew P Seconded by Joanna Brown
Financial
\$1,152,00 in account
1 x Invoice for \$144.00 for Website – refer to General Business in General Meeting held after AGM

General Business:

As Cynthia Zehnder was not present at meeting, Marilyn Martin (former Co-Secretary) advised that she was happy to attend meetings and take minutes when Cynthia Zehnder was unable to. Marilyn happy to stay on with Group but as a member only and would not be available to attend every meeting. Andrew was happy to attend and assist Thomas to transition into Chair role.

It was suggested that TCSG align with Mates in Construction as well as Be Safe Taranaki for the future. Marilyn suggested that TCSG should engage in becoming a lobby group for change in the industry e.g. Asbestos regulations – a person who has undergone Class A training and holds a Supervisors Certificate should not have to hold a Class B Removalists Certificate if they have undergone training at the higher level. Also the length of time required – prior relevant experience in dealing with asbestos should be taken into account, and that all Asbestos should be notified – remove the under 10m2 rule for Class B and make it mandatory that all Asbestos be notified.

Meeting closed: 8.00 am.

A true and accurate record:

Andrew Pepper (Co-Chair)

Marilyn Martin (Co-Secretary)

Thomas Visagie – New Chair

Cynthia Zehnder (Secretary)
