

**Minutes of the Annual General Meeting  
Held Tuesday 18 May 2021 – 7.38 am – 8.00 am  
at EasyBuild Showhome, 6A Walsh Road, New  
Plymouth**



**Present:** Andrew Pepper (Pepper Construction), Marilyn Martin (MTS Solutions), Thomas Visagie (GenSafe), Cynthia Zehnda (JLE), Amy Gibson (SouthCoast Construction), Nancy Maessen (Altherm)

**Apologies:** Tony Greeve (SiteSafe), Ange McGrath (Taranaki Civil Construction), Leslie Johnson

**Minutes – circulated**

Move for adoption Thomas Visagie  
Seconded Marilyn Martin adopted

**Financial Report**

Move for adoption Nancy Maessen  
Seconded Andrew Pepper adopted

**Chairperson**

Nomination of Andrew Pepper Marilyn Martin / Nancy Maessen– All agreed

**Vice Chairperson**

Nomination of Amy Gibson Andrew Pepper/Marilyn Martin  
All agreed

**Secretary**

Volunteered – Marilyn Martin Marilyn Martin/ Andrew Pepper  
All agreed

**Marketing Officer**

No nominations received position to be left open  
All agreed

**Treasurer**

Volunteered Nancy Maesson Thomas Visagie  
All agreed

Chairman's Report – was read by Thomas Visagie and tabled as attached.

Accepted the Chairman's Report – Moved by Andrew P Seconded by Marilyn Martin

**Financial**

\$1,1640.33 in account

No outstanding expenses to be considered.

**General Business:**

Apprentice Challenge – request that BeSafe Taranaki support us again

Working with NPDC regarding Special Waste Landfill. Concerns expressed.

Asbestos Removal and Training discussed.

Determine TCSG role moving forward

Decline of Regional Regulation has impacted on the involvement of the industry.

Pleased to have had the opportunity to read and be involved with the group.

Future of TCSG

BeSafe / BeAligned – not a lot of involvement with small businesses. Oil/Gas and heavy industry.

Still consider that TCSG have a place in local industry for all business's especially small business.

Bring more workers into the group.

**Meeting closed: 8.00 am.**

**A true and accurate record:**

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**Thomas Visagie (Chair)**

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**Cynthia Zehnder (Secretary)**

