

New Zealand Pig Hunting Association Incorporated

The Fifth Annual General Meeting held at Te Awamutu Information Centre 26th July 2016

- Meeting Opened:** - 1.10pm
- Present:** - As per attendance book
- Apologies:** - Grant Bunting, Campbell Chittick, mock Johnson, Bruce Garmonsway, Tom Tom, Mark Williams,
Moved – Steve N/Bill Westwood
- Minutes:** - Previous Minutes read and tabled. *Moved James/ Geoff FitzGerald*
- Treasurer Report:** - Read and Tabled
Moved – Angela/Bill Westwood
- President's Report:** - Read and Tabled *Moved – Warren/Steve N*
- Correspondence:** -
- Incoming Mail:** - Bank Statements, Southern Pig Hunting Club letter
- Outgoing Mail:** - Newsletters, 1080 information received, Get well card to Bill Westwood

Election of officers: - all nominees were duly elected to the committee

Position	Nomination	Club	Passed	Accepted/Declined
President	Warren Petersen	Tainui	Garry O/Bill W	Accepted
Vice President	James Corban		Maurice/Steve M	Declined
	Steve Nicholas		Maurice/James C	Accepted
Secretary	Grant Bunting		Garry/Geoff	Accepted
Treasurer	Angela FitzGerald		Garry/Geoff	Accepted

Committee: - (committee was re-elected by all present at meeting, new committee members were voted onto committee)

Nomination	Club	Passed	Accepted/Declined
James Corban	Peninsula	All Present	Accepted
Geoff FitzGerald	TPHC	All Present	Accepted

Steve McFall	Te Kuiti	All Present	Accepted
Bill Westwood		All Present	Accepted
Grant Bunting	Mainland	All Present	Accepted
Campbell Chittick	Tainui	All Present	Accepted
Garry Ottmann		All Present	Accepted
Maurice Petersen	Tainui	All Present	Accepted
Geraldine Edmonds	Hawkes Bay	All present	Declined
Terry Care	Te Kuiti	All Present	Accepted
Stephen Nicholas	Coromandel	James/Warren	Accepted
Greg Deal	Southland	Geoff/Garry	Accepted
Zeke Parker	Tainui	Warren/Campbell	Accepted
Glenn Morris	Tokoroa	Steve M/Garry O	Accepted
Todd Hewitt	Peninsula	James/Steve N	Accepted

It was decided at the meeting that the Secretary/Treasurer & President positions should be paid positions. The amount will be discussed at the first meeting of the new committee.

Opening Business:

Swazi We have been paid.

NZPHA Brand/Logo: - Garry to look put a little © in the bottom corner. To be completed

Banners Need to get them done locally, six to be done AF to get quotes once specs provided.

North Island Group: - Try to put individual hunters through the website, Steve to talk to Chris Lord, 1st August anniversary date, this is a work in progress with Chris Lord (web site host)

Public liability insurance: -

Garry has received a third-party quote, \$12pp. Warren has decided the quote that we originally received for 1000 members and for 3 years would not be viable as most clubs would only come on for one year to see how it goes. Individual clubs could contact the broker direct if they wanted to obtain another quote.

Only clubs interested to date are

Tokoroa, Tainui, Coromandel

Treasurer Reports: - these are now on the website

Sika Show: - 2015 stand went well, would only have one tv in future, Steve standing measuring jaws was very informative.

Sika Show 2016 – Cost is \$1500.00 very high for what we get out; Garry will meet with Mark Bridgeman in the next week. If we go, invite HOB to be on our stand.

Thar Show:- None in 2016

Hooked on Boars: - HOB is back on business, we have had three mags to date. The new company has honoured the subs that were not sent out.

AGM Notification: - on web site & e-mail

Face Book: - Face book is on hold, need the rules. New committee will form guidelines & subcommittee.

Animal Welfare Legislation

The NZPHA Code of Conduct has been ratified after being reviewed and with one minor amendment. The Code provides guidelines as to what is acceptable in all aspects of wild pig hunting in NZ.

Newsletters Steve - to bullet point with more information to describe what we have achieved or not achieved.

Web site profiles These are still coming in from the committee members, the new committee needs to send their info to Steve asap please.

AHB Steve has compiled a policy and this will be discussed at the next committee meeting.

Hawkes Bay Area Steve went down at Queen's Birthday, they were not interested as it was at a pig hunting competition. Steve to organise another meeting

Membership Fees To stay the same

Honorariums Stay the same. Moved Warren /Steve M

General Business

1080 All submissions completed and submitted on time, 35-year consent is now a 25-year consent. Waikato regional council is requesting further information. We get another chance to put in a submission against the 25-year consent.

Vice President for NZPHA

The committee needs a policy to state that a vice president be appointed in the first the committee meeting.

Te Urewera	NZPHA has put forward to the Te Urewera Trust Board a policy on the use of dogs on Trust land, the NZPHA has formed a set of guidelines that can be used between Land owners and Hunters in the private sector. If followed, it is designed to reduce conflict and misunderstanding between both parties. The list is on the website and has been sent to affiliated clubs.
Kauri Die-back	They keep changing the contacts which is making it difficult to get information. Hunters are urged to use the cleaning stations provided. Steve will provide more information in the newsletter for affiliated clubs.
AGM	Meetings are to be in the end of June to help dairy farmers attend.
Policy's	Policy's are taking a while to form, we need to schedule specific meetings and they get drafted at the meeting and not on e-mail. 1080, Animal Welfare Policy, Draft code of conduct and Pig Heads.
Jaw Jackets	We have done the last three years, 2016 is still in progress.
Apparel	Do we look at giving away apparel, this needs to be discussed at the committee meeting.
Succession Plan for GAC	Currently Steve & Garry are on the GAC, Geoff has nominated Grunt Bunting. This will only come into effect when the minister calls for nominations. Further discussions will happen at a committee meeting.
Wild Life Powers Amendment Bill	Any pig that comes in that is mutilated, may not be accepted or weighed. The animal will need to be put back into the hunter's truck so it is not on display. Ridgeline judge's rules are generally accepted.
Road Show	Grant Bunting may organise another SI road show. There would be rules around how we would meet with clubs. There is interest from committee members to go on these trips. Could advertise through HOB that we are doing a SI tour.
New Members	Greg & Bill to work on a process to get more members on board micro chipping and club membership.
HOB article	Controlled programme with Lockinvar - Ospri were offered the heads at the start of the contract and they declined. They now want to do a 1080 drop, they had a meeting in Taupo and we have a lawyer looking into this situation for us.

GAC

Don Hammond special guest to the NZPHA AGM, Don gave an overview on what is happening with the GAC and hunters/non hunters, Don diverted from his prepared speech and instead gave his insights into matters facing the NZPHA that had arisen from the minutes.

Meeting closed 3.20pm