

New Zealand Pig Hunting Association Incorporated

The Fourth Annual General Meeting held at Hamilton Motor Inn on the 19th July 2015

- Meeting Opened:** - 1.10pm
- Present:** - As per attendance book
- Apologies:** - James Corban, Bruce James, Glen Morris, Calvin, Craig Horan, Greg Deal, Geraldine, Tom Tom,
Moved –Steve/Geoff
- Minutes:** - Previous Minutes read and tabled. *Moved Maurice/Steve N*
- Treasurer Report:** - Read and Tabled
Moved – Angela/Zeke Parker
- President's Report:** - Read and Tabled *Moved – Warren/Garry*
- Correspondence:** -
- Incoming Mail:** - Environment Waikato, Bank Statements, GAC – Don
- Outgoing Mail:** - information for how to join to interested parties, Newsletters, stickers.

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

Position	Nomination	Club	Passed	Accepted/Declined
President	Warren Petersen	Tainui	Steve/Garry	Accepted
Secretary	Angela FitzGerald	TPHC	Garry/Geoff	Accepted
Treasurer	Angela FitzGerald	TPHC	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

WF Petersen

Grant Bunting	Mainland	All Present	Declined
Campbell Chittick	Tainui	All Present	Accepted
Garry Ottmann		All Present	Accepted
Maurice Petersen	Tainui	All Present	Accepted
Geraldine Edmonds	Hawkes Bay	All present	Accepted
Terry Care	Te Kuiti	All Present	Accepted
Stephen Nicholas	Coromandel	James/Warren	Accepted
Greg Deal	Southland	Geoff/Garry	To be confirmed
Zeke Parker	Tainui	Warren/Campbell	Accepted

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

Opening Business:

GPS tracking: - No further contact from Bill Miles, Legal options are available from Hunting & Fishing and Dogmaster.

Swazi Garry is working on working on getting the funds from them.

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

Caps: - still available

Banners Need to get them done locally, six to be done AF to get quotes

North Island Group: - Try to put individual hunters through the website, Steve to talk to Chris Lord, 1st August anniversary date.

Public liability insurance: -

James has obtained a document from an insurance provider and they are asking the wrong questions. Garry to ask the deer stalkers who they use for their insurance.

Treasurer Reports: - AGM Minutes and treasurer reports to be sent to clubs.

Sika Show: - 2014 Stand was free and hooked on boars did not turn up, we are attending again 2015 and have invited HOB. No selling at the show this year, photos are required for the site as a dvd and video clips. 28th September.

Thar Show:- None in 2015

Hooked on Boars: - Garry/Steve to compile these reports, no mags have been published since January 2015. AF to send an e-mail with regards to the magazine.

AGM Notification: - on web site

Face Book: - face book has gone quiet. Contact Glen to see if he still wants to do it.

Game Animal Council: - NZPHA did feel as if their attendance was not taken seriously. Warren raised a concern with Steve & Garry and NZPHA received an apology via e-mail.

Gambling in Pig Hunting competitions

General policy is don't do give guns as prizes.

Animal Welfare Legislation

The new act is now in force, the new act states that it has to be generally accepted hunting in New Zealand. The GAC are asking clubs for information. NZPHA has been contacted for their input for generally acceptable hunting practices and needs to be provided back to GAC.

Newsletter Editor Newsletters are compiled and are being e-mailed to the affiliated clubs.

Web site profiles These are still coming in from the committee members

AHB Ecofx can make up different rules on payments as there is no national standard. NZPHA to work on a standard/policy. A Te Kuiti pig hunter followed the rules and they would still not pay out. Glen from Te Kuiti Pig Hunting is trying to organise a meeting with Jane Sinclair. OSPRI do want a national standard and we just need to make sure that we are talking to the correct person.

Website Sent out new membership information and received 3 reply's.

Hawkes Bay Area Hawkes bay meeting meetings will be end of July. East coast will be the target area. Steve, James, Geoff and Geraldine.

Membership Fees To stay the same

Honorariums Stay the same. Moved Angela/Steve Nicholas

Next Meeting Saturday night after the Sika Show, Angela to book venue. A meeting may be required before this but will be confirmed.

General Business

GAC meeting in Rotorua

Ospiri did a drop in the Rangitoto Range and the levels of kills. NZPHA put Ospri on legal notice, their RCTI were done on historical data and not current data, baits size were 12g and it takes 0.4 size to kill a possum. They said that they were doing 2kgs of pellets per hectare, after the monitoring that about 100 meters in you can stand and

count the baits. Warren & Geoff met with Frank from OSPRI and explained that they were not happy with the way it was done. The NZPHA took our concerns to the meeting and that the GAC did not get more information from Geoff for this. Information has also been sent out by Steve to affiliated clubs.

1080

EW, OSPRI & DOC are putting out information with regards to their 35 year plan for Waikato, this information has been sent to the affiliated clubs via e-mail GAC are putting in a submission against the 35 year plan submissions need to be in by September 2015. Garry/Geoff to put in submission against for the 35 year plan. Garry/Geoff also to put a paragraph together and this is to be sent to the affiliated clubs to make it easy for the members to make a submission.

Roger Logigan had a write up in the Waikato times that the rat population in Rangitoto has exploded which all said would happen after the 1080 drop. Garry and Steve said that their relationship with Peter Dune is very good.

Garry to do a submission for the 10 year plan, this needs to be put in by the 31st July.

Hearths of special interest

Is not only for deer. There is a survey going out to see what is a heard of special interest. This information is on the website. Steve to put this information is on the newsletter.

Illegal Hunting

Peter Dune has commissioned the police on illegal hunting. Peter has asked the police to get a better co-ordinated package together for prosecution, confiscation of vehicle, fire arms licences to be revoked, GAC will have input in this and therefore NZPHA will have an input. The police are under pressure to get this sorted and the process has started.

Vice President for NZPHA

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

Illegal dog collars

no comments/convictions have been done that we are aware of. The old collars will work their way out of the system.

Urewers

the policy has been sent to them, Steve is waiting for feedback from them. This will be publicised when we have it back. Steve will go over when they call a meeting.

Insurance

AF to work with Warren on completing the form and come back to the first committee meeting. Warren to contact insurance company also.

Kauri Die-back

There has not been a lot of communication. Steve is on the committee for Kauri Die-back. Steve will keep us informed on what is happening.

AGM

Next AGM to be early July in 2016

Policy's Animal welfare policy, 1080, firearms and aircraft. Steve/Maurice wants a 1 day meeting to make these policy's happen.

Jaw jackets Steve has presented the jacket which will get presented to the winner every year.

Apparel do we look at giving away apparel, this needs to be discussed at the committee meeting.

Meeting closed 3.08pm