

New Zealand Pig Hunting Association Incorporated

The Third Annual General Meeting held at Hamilton Motor Inn on the 27th July 2014

Meeting Opened: - 1.10pm

Present: - Warren Petersen, Steve McFall, James Corban, Geoff FitzGerald, Johanna FitzGerald, Euan McBeth, Amanda McBeth, Stephen Nicholas, Campbell Chittick, Glenn Morris, Maurice Petersen, Terry Care, Mock Johnstone

Apologies: - Garry Ottmann, Bill Westwood, John Thom, Walter Temainui (Coromandel)

Moved – Terry/Maurice

Minutes: - Previous Minutes read and tabled.

Moved Geoff/Steve

Treasurer Report: - Read and Tabled

Moved – Angela/James

President's Report: - Read and Tabled

Moved – Warren/Glen

Correspondence: -

Incoming Mail: - Bank Statements, General enquiries for joining NZPHA, Membership Forms, Cap Purchases.

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/Geoff	Accepted
Secretary	Angela FitzGerald	TPHC	Warren/Steve	Accepted
Treasurer	Angela FitzGerald	TPHC	Warren/Steve	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

WF Petersen

Bill Westwood		All Present	Accepted
Grant Bunting	Mainland	All Present	Declined
Euan McBeth	TPHC	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	Accepted
Terry Care	Te Kuiti	All Present	Accepted
Stephen Nicholas	Coromandel	James/Warren	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:

1080: -

Draft Policy was sent out; OSPRI & DOC need to be held more accountable for what they do when they lay 1080. The draft policy is available on the website. There was discussion about Deer repellants.

Amanda feels that we need to send a letter to outline the 1080 issues and get more clubs them to join and to support what we are doing. Get them to read it in their committee meetings and put in their newsletters.

Angela/Steve to compile a letter to be sent to all clubs. This is to go on web site/1080 website.

GPS tracking: -

Dogmaster did not take on the NZPHA Telesguidor units. Hunting and fishing are looking at importing legal Garmon gear.

Bill Miles has been in touch with RSM verified to convert collars over and is doing so now. Bill Miles is charging to convert gear over. Every single unit Bill Miles changes needs a record of what unit he changes Bill Miles can only convert dc 30 & 40 at present.

A man has been prosecuted over the collars in the Hawkes Bay, 5 news papers have contacted Warren for comment on the prosecution, but in all the reports where NZPHA were quoted, the NZPHA were not aware of the court case.

Committee Members that put in money for the purchase of the trial collar been reimbursed. Steve to hold on to gear

- Swazi* We have been getting money from Ridgeline, no money from Swazi. AF & WP to send letter.
- NZPHA Brand/Logo: -* Garry to look put a little © in the bottom corner. To be completed
- Caps: -* Caps are available to purchase for \$15.00 plus postage each. Steve to collect some for Thar show.
- Banners* follow up with Garry
- Stickers: -* Stickers have been printed and are available for sale \$2.00 each plus postage.
- North Island Group: -* No members to date, they think that have all access to hunting regions. This group still serves a purpose. More contact information on clubs needs to be put on website.
- Public liability insurance: -*
- Crombie & Lockwood provided a quote 27k, look at Vero's quote does not include stock worrying.
- Clubs are to be encouraged to have their own Public Liability insurance while the NZPHA continues to negotiate/investigate a deal.
- Moved Geoff /Steve.
- Treasurer Reports: -* Treasurer Reports to be sent to all Clubs/Groups affiliated to NZPHA.
- Sika Show: -* Went to Sika Show last year, we were pushed around last year with not a very good site/booth. Hooked on Boars will be on our site as well. Information to be put in newsletter.
- Thar Show:-* Steve to attend Thar Show 2nd & 3rd August. Will be representing NZPHA.
- Hooked on Boars: -* Garry/Steve to compile these reports.
- AGM Notification: -* Noted that the AGM notice on face book, but on the website.
- Face Book: -* It's now a closed club, this is only for people to follow information.
- Newsletters: -* All Clubs/Groups to be asked to have the NZPHA website address on the front page of their newsletters, this is so all members can keep up to date on what the ASSN is up to.
- Game Animal Council: -* Steve provided a verbal update, GAC has gone through. Steve & Garry nominated onto committee. They have been working through the bureaucracy of getting setup with working groups formed to handling specific issues. The main issue being to resolve the conflict around Aerial Assisted Trophy hunting and present the recommendations to the Govt before 15th Dec 2014. Steve is also working on a logo, and setting up a website.

Monday 4th August is the next GAC meeting. Get more information from Steve with regard to the Thar/Deer information he's hunting. Steve needs to prepare a paper with regards to the collars, 1080 and animal welfare act 1999. 1080 drop that Epro did in the Southern Rangitoto has caused a lot of grief and the mix was different.

Steve to present a resolution to the GAC with regards to the Rangitoto 1080 drop to GAC committee with concerns from the NZPHA about the upcoming remainder of the 1080 drop. Pigs and deer are mopping up the baits due to the new mixture NZPHA feels the GAC needs to enforce the contracting companies that do the 1080 must provide suitable research to say that it requires it not just do it because their time rotation is up for that area.

Resolution: "To get an immediate moratorium on All existing 1080 aerial applications until the GAC has had time to fully review each operation".

General Business:-

Gambling in Pig Hunting competitions

Bill Westwood sent an inquiry to me regarding the status of pig hunting competitions with respect to the rules relating to operating a gambling operation. This issue has now also come up in relation to the Sika Show and the Tahr show with respect to the prize competitions. An article in Hooked on Boars just giving people a heads up that this could be an issue for competitions given that the size of competitions and the value of prizes has been on a steady increase. In my previous dealings with the Department of Internal affairs they have been loath to confirm the legality or otherwise of an event in advance. A number of us have looked through the rules relating to gambling and as we interpret the rules the demarcation in terms of competitions is as follows:

The competitions as they relate to the hunting per se and the prizes for heaviest etc do not constitute gambling but any prizes that are furnished as a lucky draw for those paying an entry fee does constitute gambling. From there it is then a matter of determining what class of gambling it is. If the value of prizes is not more than \$ 500 then generally it will be class 1 gambling and if the prizes are more than \$500 but less than \$5000 and turnover is not more than \$25,000 then it would be class 2 gambling. For both class 1 and 2 a permit is not required however such events can only be run by a society and the funds can only be used for authorised purposes. There are also some prohibited items as prizes.

Recommendation:

The NZPHA put its interpretation in writing and requests a meeting with the DIA and requests confirmation in writing of its interpretation. When we get confirmation we put out fact sheet to all clubs giving them a check list for their competitions and what to do if they are in fact gambling.

Animal Welfare Legislation

Refer to HOB mag for Steve's comments. Submissions can be still be put in

Mid central health odd letter received, letter returned

Newsletter Editor Steve to complete after each meeting. Steve to e-mail it to Angela to be forwarded to associated clubs.

Web site profiles Chase up for profiles

AHB Te Kuiti, Taunui got together with TB Free, with regards to collecting pig heads, the clubs are in discussion to see what they are worth. Collection and tagging requirements, every pig must have a unique tag, attached to head, 12 digit tag, coordinates of where they were killed, 7 digit tag, track log of entire hunt. Tape to be left visible where the pig is killed with the 12 digit number. There are a lot of rules. We have said that the requirements are too tight and that they pay for good data. They would not discuss price. There is to be another meeting held.

Calendars we did not pay for the promotional information in the calendar.

Website We need a contact telephone number etc for each club on the web site, re send out membership information

Meeting attendance Euan feels every meeting that we have every affiliated club member attend, Warren disagrees. We could see if it works, we would need to outline the conditions at the start these will go in the newsletter.

Magazine information Murray Beach, wants to know how he can publish information, we have a verbal contract with HOB, Murray beach was not interested from the start and we will be staying with HOB.

Hawkes Bay Area Steve/Warren will go over to HB area and meet with them. BOP keep putting Steve off and need to pin them a date to meeting with them. Early November Steve to jack up the dates.

Membership Fees To stay the same

Honorariums Stay the same. Moved Steve/Glen

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

Meeting closed 2.58pm