



Annual General Meeting New Zealand Pig Hunting Association Incorporated

Te Awamutu Information Centre, 27th June 2021

Minutes

- 1.0 Meeting Open:** 1.00pm
- 2.0 Attendance:** B Huxtable, Zeke Parker, Glenn MacPherson, Todd Hewitt, Stephen Nicholas, Campbell Chittick, Geoff Fitzgerald, Alex Fitzgerald, Bruce Gamansway, Maurice Petersen, Malcolm Deneh, Scott Barrington, Nathan Whitehead, Stewart Fitzgerald, Mark Willems, James Corban, Warren Petersen, Garry Ottmann
- 3.0 Apologies:** Calvin Lauridson, Steve McFall, Bill Westwood, Jack Lightfoot
Moved: Z Parker Second: S Nicholas Apologies be accepted **Carried**
- 4.0 Minutes of previous meeting:**
Moved: G MacPherson Second: Z Parker Minutes be approved **Carried**
Matter arising **Nil**
- 5.0 Presidents Report:** **As tabled**
Moved: S Barrington Second: T Hewitt Presidents report be accepted **Carried**
- 6.0 Annual Financial Statements:** **As Tabled**
Moved: S Barrington Second: T Hewitt Financial statements be approved **Carried**
- 7.0 Election of Officers:** Nominations will be taken on the day
President vacated the chair
G Ottmann Nominated W Petersen as President Second S McFall. **Carried**
W Peterson Moved that the current officers and committee be re-elected with the following changes:
Add Alex Fitzgerald. Remove John Allen

Second G Ottmann

Carried

7.1 President: W Petersen

7.2 Vice President: S Nicholas

7.3 Secretary: G Ottmann

7.4 Treasurer: G Ottmann

7.5 Committee: James Corban Bill Westwood
Campbell Chittick, Geoff Fitzgerald
Glen MacPherson Greg Deal
Hamish Day, Jack Lightfoot,
Alex Fitzgerald Maurice Petersen
Scott Barrington Steve McFall
Zeke Parker Stuart Fitzgerald
Calvin Lauridson Todd Hewitt

7.6 Portfolios

7.6.1 Firearms: Bill Westwood S Nicholas

7.6.2 Health and safety: S Nicholas, G MacPherson

7.6.3 Predator Free 2050: Bill Westwood, Garry Ottmann

7.6.4 Animal Welfare: S McFall

7.6.5 Hunter Education G MacPherson

8.0 Subscriptions:

Moved: W Petersen Second: Geoff Fitzgerald Subscriptions remain the same **Carried**

9.0 Honorariums and expenses:

Moved: W Petersen Second: S Nicholas honorariums and expenses remain the same

Carried

9.1 President:

9.2 Secretary

9.3 Treasurer

9.4 Travel Allowances

10.0 Correspondence: Nil

11.0 General Business:

11.1 GAC hunter education program and Pig Hunting modules

Garry Ottmann informed the meeting that the Game Animal Council had hired a contractor to compile an online hunter training program. At some stage the NZPHA will need to engage with the contractor on the pig hunting modules. G Ottmann to put G MacPherson in contact with the contractor.

Meeting closed at 2.20 PM