

New Zealand Pig Hunting Association Incorporated

The First Annual General Meeting held in Taupo on the 31st July 2011

- Meeting Opened: -** 1.08pm
- Present: -** Warrick Simmonds, Bill Westwood, Grant Bunting, Steve McFall, Campbell Chittick, Maurice Petersen, Keith McBeth, John Thom, Neil Stewart, Garry Ottmann, Philip Ward, Brent Polock, James Corban, Trevor Allan, Euan McBeth, Amanda McBeth, Johanna FitzGerald, Geoffrey FitzGerald, Craig FitzGerald, Angela FitzGerald, Warren Petersen
- Apologies: -** Peter Frohlich – Tokoroa Pig Hunting Club, Brett Cooper, Jo Street – Turangi Boars Nest
Moved – Geoffrey FitzGerald/Steve McFall
- Minutes: -** No previous AGM minutes, as this is the first for the New Zealand Pig Hunting Association Inc.
- Treasurer Report: -** Read and Tabled
Moved – Euan McBeth/Steve McFall
- President's Report: -** Read and Tabled
Moved – Euan McBeth/Steve McFall
- Correspondence: -**
- Incoming Mail: -** Resignation letters received from Kirstyn Rennal & Lyn Parker.
- Outgoing Mail: -** Constitution – Filed need to re file with physical address and amended fee.
Newsletters to subscribing clubs

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

Position	Nomination	Club	Passed	Accepted/Declined
President	Warren Petersen	Tainui	Campbell Chittick/Garry Ottmann	Accepted
Secretary	Angela FitzGerald	TPHC	Steve McFall/Geoffrey FitzGerald	Accepted
Treasurer	Angela FitzGerald	TPHC	Euan McBeth/Garry Ottmann	Accepted
Committee: -				
	James Corban	Peninsula	Amanda McBeth/Trevor Allen	Accepted
	Geoff FitzGerald	TPHC	Bill Westwood/Warrick Simmonds	Accepted

Position	Nomination	Club	Passed	Accepted/Declined
	Steve McFall	Te Kuiti	John Thom/Geoffrey FitzGerald	Accepted
	Bill Westward		Garry Ottmann/Steve McFall	Accepted
	Grant Bunting		Geoffrey FitzGerald/Euan McBeth	Accepted
	Euan McBeth	TPHC	Geoffrey FitzGerald/James Corban	Accepted
	Campbell Chittick	Tainui	Warren Petersen/Keith McBeth	Accepted
	Garry Ottmann		Warren Petersen/Geoffrey FitzGerald	Accepted
	Maurice Petersen	Tainui	Warren Petersen/Trevor Allen	Accepted
	Warrick Simmons		Euan McBeth/Geoffrey FitzGerald	Accepted

It was decided at the meeting that the Secretary position should be a paid position. The amount will be discussed at the first meeting of the new committee.

General Business: -

Contact Details: - List of all contact and phone contact details to be provided to all Committee Members.

Logo: - "Pig Hunters get more Grunt"

Membership Fee: - Member ship fee confirmed to stay at \$10.00 for this current Financial Year.

Moved - Warrick Simmonds/Bill Westwood

Voting Powers: - A minimum of 10 members have one vote, one vote per 20 to a maximum of 10 votes per club/group.

Membership card: - This is to be looked at the first meeting of the new committee.

Hooked on Boars: - Is the official magazine for the New Zealand Pig Hunting Association Inc. We get one free page per edition as long as we provide what is to be published. This is to be un-edited.

1080: - A recommendation to the incoming committee that the New Zealand Pig Hunting Association Inc is to formally state its position on 1080.

Policies/Guidelines: - A recommendation to the incoming committee that the Association need to send out our policies/guidelines to all of the groups that we associate with, as they are formulated.

We also need to look at the Walking Access Commission to see what policies they have.

- Poaching:* - The association needs to state their role in how this will be dealt with. The Association are not the police and we represent all pig hunters, poaching should be dealt with between the related clubs.
- Meeting Locations:* - Consideration is given to have a meeting in the South Island – All Agreed
- Advertising:* - Grant Bunting asked if there was an opportunity for advertising funding for the South Island, his approximate was \$200.00 excluding GST. – All agreed that this is possible, and would be discussed at the first committee meeting.
- South Island Tour:* - This was very well received by the South Island Pig Hunters; the new committee should look at having more tours again later in the year.
- GPS tracking:* - This will be continued to be worked on by the new committee and will be addressed at the first committee meeting.
- Incident:* - Trevor Allan and James Corban addressed the attendees on an incident that happened with a Pig Hunter and DOC meeting, details are to be given to Garry Ottmann by Trevor Allan and details will go into the newsletter. The New Zealand Pig Hunting Association Inc does not associate with violence.
- Sponsorship:* - Swazi has approached the New Zealand Pig Hunting Association Inc and offered to be our major sponsor; Geoffrey FitzGerald is working on this opportunity which includes a ranger of clothing. It was asked if Swazi could look at a Hi Viz Short Sleeve Vest. There is a possibility that the Association will get 10% of all sales from this package. Swazi should have the packages ready for mid October just in time for the Sika Show.
- Membership Prize:* - A recommendation to the incoming committee that the committee could look at giving away a Swazi Package. This will be discussed at the first committee meeting.
- NZPHA Brand/Logo:* - A recommendation to the incoming committee that the New Zealand Pig Hunting Association is to get the Brand Designer to set up a set of rules in the use of the Brand. A recommendation to the incoming committee is also to get the Brand copy righted.
- Caps:* - The committee has been requested to look into the making of Caps; this is to be looked at by the new committee as it is very cheap advertising.
- Sika Show:* - Recommendation to the incoming committee to look into having a stall at the Sika Show in Taupo. Garry Ottmann to look into this for the committee.
- Meeting Venues:* - The meeting attendees have approved that a large proportion of meetings be held in Hamilton, as this is more central to the new committee members. We will also look at having the odd meeting to be held in another location.
- Motion:* - Geoffrey FitzGerald moved that we set the venue for the second AGM to be held in Blenheim, seconded by Bill Westwood and All Agreed. Motion carried.

- Blenheim Comp:* - This was attended by Geoffrey FitzGerald and Warren Petersen, they had a meeting at the end of the competition and it was a wakeup call on the amount of people who attended.
- Domain Name:* - A recommendation to the incoming committee that we register a Domain Name, get a web site up and running and keep it up dated. The new committee need to decide what we want on the web site. A Web Site administrator should be responsible to keep this up dated.
- Hawkes Bay Club:* - The Hawkes Bay Club meeting is due to be held on the 10th August 2011. They will advise Steve McFall on who the new contact will be for the Association. They still want to be a part of the Association which is important.
- Meeting Apologies:* - All committee members, if you are unable to attend a meeting you need to put in your apologies.
- Thank you:* - The attending members thank Garry Ottmann on all of the knowledge/help that he has provided in setting up the New Zealand Pig Hunting Association Inc. Also thanks to Grant Bunting and Bill Westwood for all of their work in setting up the South Island meetings.
- Next Meeting:* - Hamilton 21st August, Geoffrey to arrange venue, and notify all other committee members.
- Meeting Closed:* - 2.25pm