

New Zealand Pig Hunting Association Incorporated

The Second Annual General Meeting held at Hamilton Motor Inn on the 22nd July 2012

Meeting Opened: - 1.20pm

Present: - Angela FitzGerald, Steve McFall, John Thom, Terry Care, James Corban, Geraldine Edmonds, Anthony Edmonds, Garry Hayward, Steve Meads, Warren Petesen, Maurice Petesen, Campbell Chittick, Bruce James, Bill Westwood, Amanda McBeth, Euan McBeth, Wally Periam, Garry Ottmann, Geoff FitzGerald, Johanna FitzGerald, Grant Bunting

Apologies: - Warrick Simmonds,

Moved –Bill Westwood/Steve McFall

Minutes: - Previous Minutes read and tabled.

Moved Steve McFall/Bill Westwood

Treasurer Report: - Read and Tabled

Moved – Bill Westwood/Steve McFall

President's Report: - Read and Tabled

Moved – James Corban/Garry Ottmann

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 to subscribing clubs

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

Position	Nomination	Club	Passed	Accepted/Declined
President	Warren Petersen	Tainui	Garry/Geoff	Accepted
Secretary	Angela FitzGerald	TPHC	Bill/Steve	Accepted
Treasurer	Angela FitzGerald	TPHC	Bill/Steve	Accepted
Committee: -	(2011 committee was re-elected by all present at meeting, new committee members were voted onto committee)			
	James Corban	Peninsula	All Present	Accepted
	Geoff FitzGerald	TPHC	All Present	Accepted

Position	Nomination	Club	Passed	Accepted/Declined
	Steve McFall	Te Kuiti	All Present	Accepted
	Bill Westward		All Present	Accepted
	Grant Bunting	Mainland	All Present	Accepted
	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	Geoff FitzGerald/Steve McFall	Accepted

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

Opening Business:

1080: - A recommendation to the incoming committee that the New Zealand Pig Hunting Association Inc is to formally state its position on 1080. The position on 1080 was discussed, it was decided that the 2012 committee would form a draft policy at the first committee meeting. It was decided that a draft will be sent out to all NZPHA members to have a vote on and establish what all clubs/groups views are. When all forms are received back the NZPHA committee will summarise the information.

It was also stated that policies are normally formed with in the committee, then come back to the next AGM to approve. It was discussed that the Tokoroa Pig Hunting Club that 12 out of the current committee were opposed at the use of 1080.

Policies/Guidelines: - There is no further progress at this stage with the Walking Access Commission. This is something that we can work on when we have a few more policies finalised.

South Island Tour: - Geoff and Warren have spent a total of 18 days in the South Island, we have picked up a few more clubs, however there was a lot more interest from clubs that are still to join the NZPHA. Warren and Geoff thank Bill and Grant for assisting with the travel and organisation of the SI trips.

GPS tracking: - The NZPHA currently has two separate projects underway with external parties that are attempting to determine if existing illegal tracking devices can be re-programmed to operate on approved frequencies. Results are expected by the end of August 2012.

The NZPHA has sourced a GPS tracking device ex: Europe that offers functionality consistent with that of a Garmin Astro (e.g. mapping) with the potential also to import existing maps and track data. The European device operates on a valid

frequency in both New Zealand and Australia with existing European test certification suggesting that NZ trials could commence in early August.

Euan explained to all present about Kevin Hayward, and how the tracking gear was used to locate him. If the authorities would have allowed the use of the gear, Kevin would have been found earlier. Euan also explained that there are still 100's of illegal tracking gear coming into the country.

The next issue is if we can find an alternative that the RSM approve of, will they let us grandfather out all of the old illegal tracking gear.

RSM are prepared to work with the two prospective companies to solve this problem, and the NZPHA have been set up as an importer and tester.

Garry and Grant to work on a fact sheet to be distributed.

Sponsorship: -

It was noted that a few of the NZPHA packages have been purchased. Geoff is to go to Swazi and work out our commission to date. We need to organise a two monthly report and payment from Swazi for all packages sold. We also need to look at creating a NZPHA log in so it is easier to complete the purchase as the current was is very confusing and does not show the correct sale price unless you are a member. We could talk to Swazi to see if we can set up a purchasing page through the NZPHA web site

NZPHA Brand/Logo: -

Garry to look put a little © in the bottom corner.

Caps: -

Caps are available to purchase for \$15.00 plus postage each.

Sika Show: -

Geoff reports on the 2011 Sika show with rostered committee members, he feels the stand had good interest and was tied it up with a committee meeting in Taupo on the Saturday Night. It was passed at the last meeting that we would be back again this year as it is advertising for the NZPHA, the fee is \$500.

Euan had concerns that the Sika Show is based on deer stalking and that we would not get the return from it, and that we should attend pig hunting comps instead. Garry feels that Euan has a good point, however he feels it is hard to judge from a one off attendance to the Sika Show, Warren feels that it is better going to things like the Sika Show rather than a pig hunting comp. The new committee are to look at getting smaller banners that so the banners can be available for competitions.

Hawkes Bay Club: -

Geoff, Warren, Steve and James went to the Hawkes Bay club and attended one of their committee meetings. The Hawkes Bay Club were pleased with the information they received from the attending committee members, which cleared up some grey areas for them

New General Business: -

- Stickers: -*** The incoming committee are to get new quotes to print the NZPHA stickers. Steve to look into costing, we must have the website address on it.
- North Island Group: -*** Euan has put Amanda forward to do this for the NI Group. Amanda to contact Grant Bunting for further details on how his Virtual group has been set up. Passed by all present.
- Public Liability Insurance: -***
- It was moved that the incoming committee look into having insurance for all joined clubs which could replace individual clubs holding insurance. Need to contact the individual clubs to see what their current premiums are and if they would be interested in taking insurance through the NZPHA. The individual clubs would then forward their payment to the assn. to cover the yearly fee.
- Treasurer Reports: -*** Treasurer Reports to be sent to all Clubs/Groups affiliated to NZPHA
- Sika Show: -*** Is in September 2012.
- Thor Show: -*** 4/5 August 2012.
- Hooked on Boars: -*** HOB gives us a page in each edition. Two weeks after publishing, we can publish the information on the NZPHA web site. Any committee member can write a story, all publications to be e-mailed to Grant.
- AGM Notification: -*** Should be put on the web site for next year – Grant to do this.
- Website links: -*** Euan to provide to Grant (Monterra Boar site etc.)
- Face Book: -*** Geraldine to look at setting up a Face Book page, link this to our website page, could have a competitions page, members to provide a list of competitions this should be e-mail to Grant, Bill currently see bills list. These sites are popular with the young pig hunters, as they like to post a few stories, Geraldine needs to check all publications first, we also need someone to act as the moderator, however it is asking a lot of one person to moderate the stories put up.
- Newsletters: -*** All Clubs/Groups to have NZPHA website address on our front page of newsletters, this is so all members can keep up to date on what the ASSN is up to.
- Game Animal Council: -*** Legislative was introduced with first reading was passed with 97/23 then put through the select committee; the select committee were very surprised on the number of submissions. The hearings are nearing the end. The group will get 1hour 15minutes to present to the committee, the bill will be put through to the government, where it will have a second reading, and the third reading is just formality. Garry feels that it will make it through the second reading, and will have a good indication on what is happening before September. Grant will be presenting on behalf of the NZPHA.

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: - 3.30pm

NZ Pig Hunting Association AGM

22/07/2017 Meeting at Hamilton 1.00pm

I have found the last year just as challenging as the first, but I feel we are just starting to gain traction. Month by month there seems to be more and more individuals and organisations aware of the national body.

I feel we are having some small gains along the way, but as of yet we can't quite nail the big one, that being the Garmen Tracking Collar issue. Many hours of time are being spent on this issue, just when we gain ground, the door shuts on us again, but I'm quite confident we will get a solution with the calibre of personal attempting to achieve our goal.

Geff and I and some others have been to many corners of NZ meeting with clubs, groups and individuals promoting the formation of our national body with a high percentage of success. The thing that really frustrates me with some of these meetings is that everyone is so positive about the concept, objectives and reasons for having a national body, but they just forget to carry out their intentions, and we have to keep reminding them of their intentions until they join.

One thing I did pick-up quite strongly, was the feeling that we are getting paid for our time at meetings etc. In some cases it was quite a task to convince some that we were doing it for the "passion" not the "payment".

Without the association we could have had a very negative article in the NZ Herald, which could have very easily given us all a bad tag, which would have been difficult to shake-off.

This involves the RNZASPCA on a cruelty issue with a pig hunter supposedly training his dogs. We must quickly distance ourselves from this behaviour, and quickly form a policy to that affect.

I know of a few people that have purchased our "Szazi" packs, which to me is beneficial to both parties. Like I said "it's been a challenge and time consuming" but I'm sure it's all worthwhile

President: WF Petersen:

WF Petersen
22/07/17