



BOP/Waikato section meeting and AGM Minutes

Thursday 11th June 2015

The Tauranga Club, Level 5, 72 Devonport Road, Tauranga, 7:00am to 8:30am

- 7:00am, Neil Albert opens the meeting and welcomes members.
- Attendees: Dean Colville, Peter Musk, Dave Stewart, Philip King, Mark Whitworth, Lorraine Creasy, Greg Bold, Neil Albert, Peter Musk, Ian Brotherton, Jean-Paul Thull, Greg Pert, Marilyn Henderson, Tony Boyle, Graeme Wilson, Berdien Hamblyn
- Apologies: Rob Pompey, Scott McKay, Greg Cochrane, Tony Lugg, Tom Wain, Ian Gray, David Kriel, David Dragovich, Jim Wiles, Kylie Van Heerden, Morris McFall, Neil Graham, Stephen Deverell, Jon Reid, John Gordon, Sara Lunam, Martyn McColgan, Mark Apeldoorn, Tony Gregory
- Membership Upgrades:
Greg Bold has presented Philip King with his Chartered Member certificate (CMILT).



- Resignations:
Duane Moyle
Jeanette (Jen) Proctor
Berdien Hamblyn
David Dragovich



**The Chartered
Institute of Logistics
and Transport**

- Other Business
Nill
- Meeting closed at 7:10am



AGM meeting opened 7:10am

- Apologies were read.
Moved by Graeme Wilson and seconded by Peter Musk
- Adoption of the Minutes of the last AGM of CILT Waikato – Bay of Plenty Section from Tuesday 12th August 2014.
Moved by Greg Bold and seconded by Jean-Paul Thull
- Receipt of Annual Reports
 - a) Adoption of the annual accounts (Treasurer - David Stewart).
Copies were provided to all attendees. Dave Stewart will look at reorganizing the accounts discuss with the committee. *Moved by Greg Bold and seconded by Philip King*
 - b) Adoption of the annual Chair report (Outgoing Chair -Jon Reid).
Neil Albert read out the chair's report. A copy of the report is attached to these minutes. *Moved by Graeme Wilson and seconded by Peter Musk*
- Election of Chair, Secretary and Committee members

Accepted nominations received prior to AGM meeting:

- Neil Albert for Chair
- David Stewart for committee (Treasurer)
- Jean-Paul Thull for committee
- Greg Bold for committee
- Ian Grey for Committee
- Ian Brotherton for committee
- Graeme Wilson for committee

Neil Albert has accepted the role of Chair under the condition that there will be significant support from the committee and a representative for national events will be identified. Graeme Wilson has volunteered and will represent CILT BOP/Waikato section at National events. No volunteers for the secretary role.

The committee will meet in the near future to discuss the new structure, roles and responsibilities of the committee and report back to the members at the next section meeting.

Nomination received during AGM: Peter Musk. *Moved by Dave Stewart and seconded by Greg Pert.*

- General Business: Nil
- AGM meeting closed at 8:40am



BOP/Waikato Section Chairman's Report 2015 AGM

First I would like to acknowledge the current committee and thank those that are standing as well this year.

I would especially like to thank David Stewart and Berdien Hamblyn for their continued activity even when I have been absent; their dedicated support has been much appreciated indeed.

Given my lack of activity as chair over the past year it has not been as I would have hoped and on this note I would like to advise my intention to step down immediately from this task

Unfortunately we have not experienced any growth in the section over the past year and most unfortunately very recently we have received two resignations.

I would like to acknowledge our sponsors over the past Year
I would like specifically acknowledge them:

Sponsors over past year:

We have had no sponsors of breakfasts over the past year however given the decline in attendance to the Breakfasts I am confident we could start seeking sponsorship again.

It is fairly obvious the numbers attending the free breakfasts increased the financial costs to the sponsors and at times CILT were paying out of its own accounts.

Also thanks to our local national sponsors:
The Port of Tauranga

Aside from our on-going regular breakfast meetings, we continue to remain active with the F.L.A.G. regional council initiative which has been progressing along with some very good momentum.

Overall, we have had a mixed year in terms of activity provided by our section committee, however we were the very good presentations provided by our guest speakers which were somewhat of the year's highlights.

On that note I would also like to again acknowledge the current committee and hope that going forward with a new chair and committee the section can again experience growth and direction with a view to ensure that the CILT brand demonstrates value to all prospective new members whilst providing networking and support to current members.

Thank you for allowing me the opportunity to chair the section, apologies for my lack of commitment and time.