

# MINUTES (in Review)

## HIANZ AGM 2023



<b>Name:</b>	Hire Industry Association New Zealand Inc.
<b>Date:</b>	Wednesday, 16 August 2023
<b>Time:</b>	10:35 am to 10:53 am (NZST)
<b>Location:</b>	HIANZ Annual Conference, Lower Hutt Events Centre, Wellington
<b>Board Members:</b>	Amy Gillies (Chair), Cam Holm, Dale Lilley, Martin Vogel, Nigel Annear, Paul Creighton, Paul Harrison, Christine Potter
<b>Attendees:</b>	Kylene Schlebusch, Member From the Floor, Rodney Grant

### 1. Opening Meeting

#### 1.1 Welcome

### 2. Apologies

#### 2.1 Apologies

### 3. Confirm Minutes

#### 3.1 Previous AGM Minutes

HIANZ AGM 2022 4 Aug 2022, the minutes were confirmed as presented.



#### accepted

Andy Youngman

Amy gillies

**Decision Date:** 16 Aug 2023

**Mover:** Member From the Floor

**Seconder:** Amy Gillies

**Outcome:** Approved

### 4. Matters Arising From Previous Minutes

#### 4.1 Matters arising from previous minutes



#### None

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**Decision Date:** 16 Aug 2023

**Mover:** Rodney Grant

**Seconder:** Amy Gillies

**Outcome:** Approved

## 5. Presidents Report and Accounts for Year Ending 31 March 2023

### 5.1 Presidents Report 2022\_23



#### Accepted

Accepted seconded by Phil Fairfield and Paul Harrison

Notes

**Decision Date:** 16 Aug 2023  
**Mover:** Paul Harrison  
**Seconder:** Member From the Floor  
**Outcome:** Approved

### 5.2 Annual Accounts 2022\_23



#### approve

Paul Raymer

**Decision Date:** 16 Aug 2023  
**Mover:** Member From the Floor  
**Seconder:** Paul Creighton  
**Outcome:** Approved

## 6. Setting of 2024/25 Subscriptions

### 6.1 Subscriptions for 2024/25 Year



#### a

Colin Taylor and Greg Gilmour

**Decision Date:** 16 Aug 2023  
**Mover:** Member From the Floor  
**Seconder:** Paul Creighton  
**Outcome:** Approved

## 7. Election of Association Accounts Reviewer

### 7.1 Independent reviewer from Accountant



#### accepted

charlotte

**Decision Date:** 16 Aug 2023  
**Mover:** Rodney Grant  
**Outcome:** Approved

## 8. Election of HIANZ Directors

### 8.1 HIANZ exiting Director

### 8.2 Results of nominations to the board

**8.3 Election of Association President**

9. Motions of Which Notice Has Been Given

**9.1 No motions were put forward.**

10. General Business

**10.1 General Business raised**

11. Close Meeting

**11.1 Close the meeting**

**Next meeting:** HIANZ AGM - 23 Jul 2024, 3:25 pm

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_