

AGM Minutes 2024

Held	Wednesday 19 th June 2024		
Time	10:30 – 11:00AM		
Location	MS Teams Meeting		
Present	Bryn George	BG	Chair
	Jack Mains	JM	
	Joanna Wilce	JW	
	Grant Russell	GR	
	Ahmed Aklil	AA	
	Andrew Larsen		
	George Bryant		
	Denster Intim		
	Sean McPhillips		
	Rob Penney		
	Barend Botha		
Attendees	Carolyn McClutchie	CM	CBIP Operations Manager (Minute taker)
Apologies	Mike Cowan Mick Bell John Carter Peter George Tony Howard Arran Beasley		

#	Standing Agenda Items	Action
1	Apologies The Board accepted apologies (received via email)	
2	Confirmation of previous meeting minutes The Chairperson requested that the minutes of the meeting held 19 th July 2023 be accepted as a true and correct record. Moved: Jack Mains Seconded: Andrew Larsen	
3	Matters arising from previous minutes. Not looking to engage a Technical Advisor at this stage. Plant and Structures Regulations are stalled with no release date on the horizon.	

4	<p>Declaration of conflicts of interest</p> <p>No declared conflicts of interest.</p>	
5	<p>Chair report</p> <p>The Chair moved that his report be accepted.</p> <p>Moved: Grant Russell</p> <p>Seconded: Ahmed Aklil</p>	
6	<p>Election Announcement</p> <p>Election results 2024 Results:</p> <p>Bryn George – 59</p> <p>Ben Pierce – 21</p> <p>Scott Davis – 28</p> <p>Bryn George retained his position on the board.</p> <p>Ahmed moved that these results be ratified.</p> <p>Moved: Ahmed Aklil</p> <p>Seconded: Jack Mains</p>	
7	<p>Financial Statement</p> <p>The Chair moved that the 2023 Financial Statement prepared by VBW be accepted.</p> <p>Moved: Rob Penney</p> <p>Seconded: Joanna Wilce</p>	
8	<p>Ratify Annual Renewal of Services</p> <p>Insurer – Delta Insurance NZ</p> <p>Legal – Auld Brewer Mazengarb & McEwen</p> <p>Accountant - Vanburwray</p> <p>Moved: Jack Mains</p> <p>Seconded: Grant Russell</p>	
9	<p>Scheme report - presented by Jack Mains</p> <p>Discussion on Welding Knowledge vs Welding Competence and whether a discussion can be held with IANZ.</p> <p>Rob Penney suggested that a request be made to JASANZ for ISO 9712:2021 to be included in the Assessment scope for October.</p> <p>Denster Intim requested that CBIP investigate extending the PEI Endorsement D to include Offshore pipelines.</p> <p>Moved: Jack Mains</p> <p>Seconded: Rob Penney</p>	

10	<p>Approval report – presented by Grant Russell</p> <p>68 new Certifications 103 Examinations held in 2023 208 candidates sat exams in 2023 161 candidates passed exams</p> <p>Moved: Joanna Wilce Seconded: Ahmed Aklil</p>	
11	<p>WorkSafe New Zealand Update</p> <p>No update</p>	
#	General Business	
12	Constitution Draft will be sent out to the Members for Feedback.	
	Meeting Closed: 11:40am	

Signed :



Date : 19th day of June 2024