



# Bay of Plenty (BoP) AGM & Branch Meeting

## BRANCH MEETING MINUTES

Meeting Date:	7 <sup>th</sup> June 2017	Start Time:	12.00pm
Venue:	Tauranga Hospital Meeting Room		
Attendees:	Attached		
Apologies:	Shayne Lyons, Timoti Maru, Karen Lyttle, Sue Ferrabee, Pat Kirk, Peter Healy, Amanda Barker		
Guest:	Julia Crosby Occupational Health Practitioner – Waikato Health Services		
Guest:	Ravi Kolluru NZISM Operations Manager - National update		

## KEYPOINTS FROM AGM

- Welcome
- Apologies
- Branch Managers report, summary of the year
- Election of officers
  - Lynne Herring stepping down from branch committee
  - Two nominations – Deb Cameron accepted – Darach – Tracy Henderson – All
  - Amanda Baker – accepted – Darach Cassidy – Marcus Bathan - All
- Financials - accepted – Marcus Bathan – Seconded

Meeting Closed 12.21

**KEYPOINTS FROM BRANCH MEETING**

1. Speaker Ravi Kolluru gave a brief on the National front regarding leadership and structure
  - NZISM has 1600 members and is growing, three years ago had 850 members
  - Eleven branches from Whangarei to Otago
  - Advisor Board has four senior directors including a legal expert
  - The National Executive Committee is the decision-making body
  - The Operations Committees make day to day decisions
  - The Advisor Board has given strategy to 2019
    - Members to gain benefits
    - Stakeholders to build relationships
    - Sustainable business systems
    - Structure and leadership
  - Centralised financial account for all branches, branches will have access to their own money from central pool
    - Reduction in auditing expenditure
    - Reduce risk
  - 400-450 graded members, can apply for certification after two years
  - 21 Certified members
  - Iosh chartered members can become NZISM chartered members
  - HAZANZ Register will be open to public in November
  - CPD Sub-committee offering professional development through webna on a quarterly basis
    - 1<sup>st</sup> event covered CPD
    - 2<sup>nd</sup> Event will cover Asbestos

National Road Show Friday 28<sup>th</sup> July in Auckland, learnings about safety from things that have gone right 35 people per class, Books Safety 1 and Safety 2 available from Amazon and Book Depository

  - National AGM is in New Plymouth, this is an opportunity for anyone to speak

2. Speaker - Putting H back in Health & Safety, what healthy work is and what healthy work is not. Presentation available on website.

3. Business card draw for a ticket to Safety Differently Masterclass – winner Tony Scott from Prelim.

4. Networking and light lunch.

Meeting closed: 2.00

Next Branch Meeting:                      Date: August 2017