

Taranaki Branch AGM 2022

26 May 2022, 8:00am

- Attended: Alisha Richardson, Nigel Jones, Frances Boyce, Dave Charteris, Cynthia Zehnder, Mark Greene, Bronwyn Muir, Jill Manaia, Marilyn Martin, Derek Miles, Stuart Oakey, Julie Paice, Melanie Sole. Kevin Blundell, Latasha Hedley, Denis Putt, Brook Chubb, Stella McCallum

	ITEMS	ACTION REQUIRED BY:	STATUS/PROGRESS
1. Apologies	Alistair Gall, Hilary Gibson, Jess Green, Christine Northcott, Emma Brown		
2. Approval of Previous Meeting Minutes	Nigel Jones	Member	Approved
3. Welcome & Branch Manager Report	2021/22 saw Taranaki moving in and out of the Covid traffic light system as the more transmissible omicron variant arrived. This caused much disruption in the workplace. However, we still managed to organise many varied events and highlights include. The Safetree Leadership workshop, a 2hr taster. Organised with the help of Fiona Ewing as the lead health and safety person for Forestry NZ. Provided tips and tools to help people elevated to a leadership role.		

	<p>Next was a Nikau Deconstruction presentation by Helina Stil the group H&S director.</p> <p>Nikau are a family-owned business that have demolished many large sites throughout New Zealand. At the time they were finishing up the old fertilizer site. Currently, they are contracted to complete the DOW Agri Sciences site at Back Beach.</p> <p>Helina provides a great role model for women in the H&S industry.</p> <p>Our own committee secretary, Alisha Richardson presented an overview of NZISM's professional development platform MyCPD . She spoke of her personal progression in grading and the use of mentoring.</p> <p>The annual Christmas breakfast saw Taranaki's Worksafe manager, Waikato based, Greg Peters spoke to the group.</p> <p>Good to identify our regional Worksafe person after Gill left.</p> <p>Last year many of us viewed the virtual National Masterclass series with Sidney Dekker.</p> <p>This year's planned version is with Dr John Green on Safety Differently and Psychological Safety. This should prove very popular and worth the price of membership alone.</p> <p>Starting out in 2022 the branch committee held a social event with only one member turning up..</p>		
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	<p>After three years as branch manager, I feel its time to let someone else bring their energy to the role. This year we have had a large committee, and thanks to all for your help. To new members, the committee role requires a far bit of time, at least 80% attendance and being there to support events we have organised. It can be challenging and rewarding.</p> <p>Our membership numbers appear strong – approximately 270 members.</p>		
<p>4. Elections: Committee & Branch Manager</p>	<p>New Elections & new Positions held</p> <ul style="list-style-type: none"> • Cynthia Zehnder – Committee Member • Mark Greene – Committee Member • Bronwyn Muir – Committee Member • Frances Boyce – Branch Manager • Jill Manaia – Committee member <p>2022 Committee</p> <ul style="list-style-type: none"> • Frances Boyce (BM) • Jill Manaia (C) • Dave Charteris (C) • Nigel Jones (C) • Alistair Gill (C) • Cynthia, Bronwyn (C) 		

	<ul style="list-style-type: none"> • Mark Greene (C) • Alisha Richardson (S) <p>Thanks, and farewell to resigning committee members Lacey Hollins, Megan Sommerville, Emma Brown, Pete Weaver and Jess Allen</p>		
<p>5. AOB</p>	<p>Alisha to arrange first committee meeting with new members (2/06/2022) Booked Beca office 12:00pm</p> <p>Nigel Jones endorsed the building wellness platform and encouraged</p> <p>IOSH membership magazine – are they able to share that sent to membership New Plymouth</p>		
<p>6. Date Next Meeting: Not scheduled, members to be advised via email</p>	<p>Alisha Richardson Date: 26/05/2022</p>		