



**Minutes of Meeting held
6.00pm, Wednesday 18th March 2015
Waipuna Hotel & Conference Centre**

- 1. Present:** Larry Ogden (President), John Poole (Treasurer), Murray Crowther (Membership), Daneen Morgan, Tim Brent, Elvin Crosby, Gary Turner, Steve Manson, Terry Hunt, Carl Woolright, Dave Templeton, John Honera, Dan Hakaria, Juilan Ogden, Geoff Bonham, Phil Brent.
- 2. Apologies:** Carlos Morgan (Disputes), Justin Mihaere, Neil Ransoriman, John Sullivan.
- 3. President's Update:** Larry Ogden welcomed the members and introduced the speakers for the evening.
- 4. Minutes:** The minutes of the last meeting were not presented but are included with these minutes.
- 5. Correspondence:** No correspondence was tabled.
- 6. Treasurers Report:** No report for this meeting.
- 7. Disputes Report:** Carlos Morgan was absent. No report received.
- 8. Membership Report:** Nothing to report at this time.
- 9. General Business:** The following points were discussed by the committee and members.
 - 9.1. Pool Fencing
 - 9.1.1. Larry Ogden acknowledged Geoff Bonham as representing the Master Pool Builders Association within Auckland Council's Pool Fencing Committee.
 - 9.1.2. It was noted that any member can make a public or industry submission regarding the current fencing regulations.
 - 9.1.3. Geoff attended a recent meeting in Wellington to discuss Pool & Spa Fencing regulations. He is aiming to know by year end the information to be disseminated to NZ Councils.
 - 9.2. Pool Builders Diploma
 - 9.2.1. Phil Brent suggested reintroducing the Pool Builders Diploma.
 - 9.2.2. It was suggested that current members could attend a two day block course over a weekend. It was noted that this would be a suitable timeframe to teach the 12 papers.
 - 9.2.3. Many around the table agreed that this course would be very beneficial and they would encourage and support this initiative.
 - 9.2.4. Research is required into involving the right people to run and facilitate the course.
 - 9.2.5. John Poole to find a person competent in pool chemicals to teach this paper.
- 10. Guest Speakers:** Chris Pirie and Jacky Paul of PIC Insurance Brokers.
 - 10.1. Topic of the discussion '*Lets Talk Insurance – Insurance Matters*'.

PIC Insurance Brokers gave an informative presentation on insurance. Members can contact them for a free audit of their insurance programme if they wish.



10.2. The main areas covered were as follows:

10.2.1. Managing risk, what can go wrong?

10.2.2. Different types of insurance. What cover do you and your business require? Is it right for your business?

10.2.3. Assess your limits on your cover.

10.2.4. What insurance bundles could benefit your business?

Meeting closed at 7:00pm

Next meeting: To be confirmed by email.