

NZ Film and Video Technicians' Guild

Annual General Meeting

Queenstown Branch

Tuesday 28 September 2010, 7.00pm

The Star Bar.

Present:

Joshua Dunn, Stacy Thomas, Arnie Nielson, Ben Ruffell, Annie Weston, Pete Bradshaw, Jamie Couper, Brett Mills, Karl Stieglburg, George Wilson (arrived 7.35pm), Thomas Watson (arrived 7.45pm), John Allen (arrived 7.35pm).

Apologies:

Mark Gillings, Narelle Wilson, Phil Turner, Carissa Jamieson, Jenny Rushton, Dale Gardnier, Jane McCurdy.

Quorum:

Joshua Dunn established there was a quorum of 9 members present to vote and reminded members of their voting rights.

Minutes:

Joshua Dunn established that the 2009 minutes were correct and be accepted. *Brett Mills* seconded the motion.

Reports:

Reports from the National President, National Treasurer, Accounts (financial) and Administration were received and circulated during the duration of the general meeting.

Joshua Dunn motioned that the reports be accepted. *Annie Western* seconded the motion.

Election of Committee:

Annie Western proposed that *Brett Mills* be nominated as a QT branch member for 2010/2011. *Joshua Dunn* seconded the motion.

Brett Mills proposed that *Jaime Couper* be nominated as a QT branch member for 2010/2011. *Joshua Dunn* seconded the motion.

The motions were accepted and carried with a unanimous vote.

Jamie Couper proposed that *Joshua Dunn* be the chair of the QT branch committee. *Ben Ruffell* seconded the motion.

Kodak and Hirepool Sponsorship.

Joshua Dunn thanked Kodak and welcomed Hirepool for their sponsorship of the Guild.

General Business:

It was discussed that the Queenstown Guild members should have discounts at local businesses that are revellent to them (restaurants, cafes, bars, rental/gear hire, car rental, hotels etc) It was suggested that the Executive Officer should contact local businesses (and QT Guild members) to see where and what discounts would be beneficial.

Joshua Dunn thanked George for his long-term service to the Guild and read out the thank you to him.

The recent events of the Hobbit were discussed. Will it stay in NZ? What the actors are asking for, the location, and how many NZ film workers it will effect.

There was a discussion on the Guild and building a stronger following by getting 'new blood'. Also it was said that the QT Guild members would try and sign new filmies up.

There was a discussion on the difference between being an independent contractor to being an employee with a contract.

Meeting Closed:7.53pm