

**Minutes of the Wgtn branch of the NZ Film & Video Technicians Guild
2010 AGM**

Meeting opened at 1930 on 27 Sept 2010.

Attending: 13

Carey Johnson – Chair

D. Mackie, P Van-Ommen, K Saville, B Laird, J Lovelock, C Hiles, B Hope, B Yorke, S Weststate, R Feenstra, A Hebron, S Cunningham.

Apologies: C Dasent, D Williams, N Percy, J Nolan, J Barraud, R Bluck.

Wgtn Chair report notes:

- HOD heavy membership, need new younger members
- TVC unpaid prep issue
- Draft code of practice underway
- Need more Nat Exec members ex Wgtn
- Thanks to Fritha

REMINDER FROM CHAIR – A simple majority vote carries the motion ☺

- Previous minutes – moved: J Lovelock, 2nd B Lee
- Chair report – moved: D Mackie, 2nd B Yorke
- EO report – moved: C Johnson, 2nd C Hiles

Cary Johnson standing down this year, new chair TBC, (group nomination for Dave Brown).

Unanimous vote for Al Bol to remain as President.

Vice President nomination: K Saville (moved: C Hiles, 2nd: C Johnson)

Current committee members to re-stand, new committee members:

Darren Mackie – moved: C Hiles, 2nd: C Johnson.

Sally Cunningham – moved: J Lovelock, 2nd: B Yorke.

Roger Feenstra – moved: A Hebron, 2nd: J Lovelock.

Jules Lovelock replaces Chris Hiles as Secretary ☺ moved: K Saville, 2nd: B Hope.

Carey Johnson new Treasurer ☺ moved: B Hope, 2nd: K Saville.

National Treasurer - No nomination.

2030 – Meeting opened for general business.

Discussion of certain TVC prod companies pushing crew rates and working conditions, 12 hr days for 10 hr rate, no midnight loading etc. Main culprits re “Sweet Shop” and “Curious”. Mention made to send them nice new copies of the Blue Book and maybe do a general mail out to TVC prod companies reminding them to play nice and by the rules.

C. Hiles jokingly mentioned we should get Ants Farrell to make an iPhone application of the Blue Book – I do actually think this is a good idea if it doesn't cost too much....?

Summarized version of the Blue Book is close to being released.

Confidentiality clauses in contracts – Media works recently ad clause saying that the contractor was liable for \$1M before even being proved wrong in court etc, A Hebron did the right thing and crossed it off his contract which resulted in him losing the job. READ THESE CLAUSES CAREFULLY, if there is anything that doesn't look right contact the guild for their opinion.

German films shooting in Wgtn with NO Wgtn crew, all being brought in from AK.

Regarding the current MEAA vs 3 Foot 7 issues the Guilds official stance of “No comment, not wanting to get involved at this stage.

BIG THANK YOU'S ALL ROUND TO OUTGOING WGTN CHAIR – CAREY JOHNSON!!!!!!
(she is thankfully staying with us and is the new Wgtn Treasurer ☺)

Meeting closed at 2110.

Minutes taken by C Hiles (outgoing secretary - being replaced by J Lovelock).