

**MINUTES OF THE 2009 ANNUAL GENERAL MEETING OF
CASTING TECHNOLOGY NEW ZEALAND INC
HELD AT SOUTHERN CROSS HOTEL, DUNEDIN
ON SUNDAY 9 AUGUST 2009
COMMENCING AT 9:30 AM**

PRESENT

Tony Knight (Chairman)	Maxiome Ltd
Darius Singh	AUT University
Ian Close	Casting Shop Ltd
Bill Lovell	CTNZ Industry Champion
Richard Seymour-Wright	Chemiplas NZ Ltd
Noel Collins	Collins Pattern Ltd
Greg Bulk	Kiwi Rail
Romek Lemow	Kiwi Rail
John Schurink	Mace Engineering Ltd
Mike Greenlees	Mace Engineering Ltd
Warwick Fyfe	Mace Engineering Ltd
Charles Klein	Metcast Services Ltd
Gordon Muldrew	Metcast Services Ltd
Peter Penman	Prime Trading Ltd
Arthur Shaw	Skellerns Metal Casting Ltd
Steven Welburn	Skellerns Metal Casting Ltd
Dawn Wratt	Business NZ

1. WELCOME

The Chairman opened the meeting by welcoming members present to the 2009 Annual General Meeting. Tony Knight thanked the following companies who sponsored the 2009 Casting Technology NZ 'Moulding the Future' conference.

- AUT University
- FOSECO
- Glucina Alloys Limited
- Katipo
- Metcast Services Limited
- Orica Chemnet NZ
- Pyrotek Products Ltd

2. APOLOGIES

Apologies were received from:

Murray Hamlin
Ian Paine

Cast Components
Glucina Alloys Ltd

John Dickinson
Charl Chaney
Mike Nicholls
Kirk Donnelly
Robin Stanley
Brett Rangitaawa
Bill Madgwick
Mark Duxfield
Tom Russell

J D Agencies
Mecca Group Ltd
Mecca Group Ltd
Pyrotek Products Ltd
Pyrotek Products Ltd
The Heavy Metal Company Ltd
Unimin NZ Ltd
Wade Engineering
Industrial Alloys

Tony Knight asked that the list of apologies as read be accepted.

Moved by Warwick Fyfe
Seconded by Gordon Muldrew
Approved by the meeting.

3. CONFIRMATION OF MINUTES

The Chairman referred the meeting to the minutes of the 2008 Annual General Meeting held at HERA in Auckland on Thursday 12 February 2009 and asked for someone who was present at that meeting to move that they were a true and correct record of proceedings.

Moved by Ian Close
Seconded by Steve Welburn
Approved by the meeting.

4. MATTERS ARISING

There were no matters arising from the minutes.

5. 2009 ANNUAL REPORT

Tony Knight read his 2009 annual report and said that he believed the MINZ amalgamation would probably not go ahead but Professor Darius Singh from AUT had a proposal to form a Light Metal Alliance.

The Chairman concluded by thanking the Board for the services during the year and made special thanks to Warwick Fyfe, Mace Engineering Ltd who after 27 years as a Board member is now standing down.

The Chairman then invited comments from the floor and there being no discussion, he moved: That the President's Annual Report for 2009 as presented be adopted.

Seconded Steve Welburn
Approved by the meeting.

Copy attached

5 a Industry Champion's Report

Bill Lovell referred to his 2009 annual report, saying he was pleased to report that the Casting Technology NZ's website is now up and running although there is still some work to do on this.

Bill invited comments from the floor there being no comments Tony Knight moved that the Industry Champion's 2009 report be approved.

Seconded Gordon Muldrew
Approved by the meeting.

Copy attached

6. FINANCIAL

6.1 Audited Annual Accounts

The Chairman referred the meeting to the audited annual accounts of the year ending 30 June 2009.

The Chairman explained to the meeting, after a question from the floor was asked as to why there was no income from subscriptions shown in the accounts, that because of in-activity it was decided at the 2008 AGM to waive subscription fees until June 30 2009.

Tony Knight then moved

"That the audited accounts for Casting Technology New Zealand Inc for the year ended 30 June 2009 be confirmed and approved."

Seconded by Warwick Fyfe
Approved by the meeting.

6.2 Proposed Budget for Year Ending 30 June 2010

After a short discussion it was it was resolved:

"That the proposed budget for the year ending 30 June 2010 be approved"

.Moved by Tony Knight
Seconded by Ian Close
Approved by the meeting.

6.3 Subscriptions

The meeting discussed the subscriptions and decided:

"That the Casting Technology New Zealand Inc annual subscriptions be set at the rate of \$370,00 + GST for company membership and \$50.00 + GST for individual membership"

Moved by Tony Knight
Seconded by Gordon Muldrew
Approved by the meeting.

6.4 Appointment of Auditor

Gillingham Horne & Co was approved as Casting Technology of New Zealand Inc auditors for the 2009/2010 financial year.

Moved by Tony Knight
Seconded by Warwick Fyfe
Approved by the meeting.

7. ELECTION OF OFFICERS FOR 2009/2010

The Chairman advised that he, Ian Close, and Gordon Muldrew were prepared to remain on the Board and Mark Duxfield and Warwick Fyfe did not wish to seek re-election. Tony Knight said he had received nominations from Tom Russell Industrial Alloys, John Dickinson from J D Agencies and Robin Stanley from Pyrotek Products Ltd, as there were three nominations for two positions a ballot took place. After the results were handed to the Chairman by Bill Lovell, Industry Champion who took charge of the ballot, Tony Knight announced the following names:

Ian Close	Casting Shop Ltd
Tony Knight (Chairman)	Maxiome Ltd
Gordon Muldrew	Metcast Services Ltd
Robin Stanley	Pyrotek Ltd
Tom Russell	Industrial Alloys

The Chairman then asked that someone move the above named people form the Board of the Casting Technology New Zealand Inc for the year 2009/2010.

Moved by Steve Welburn
Seconded by Richard Seymour-Wright
Approved by the meeting.

8. GENERAL BUSINESS

8.1 Training

There was a general discussion about training it was suggested that the Board look into setting up one or two training sessions a year targeted at the Casting level 4 module, it was noted that these training sessions may not necessarily be subsidised. The meeting thought that the training sessions should be held in New Zealand so as to keep costs down with the option of bringing tutors over from Australia.

The meeting noted that Competenz appreciates the needs of the industry and it was suggested that a half day meeting with Sryani Warusavithana from Competenz could be arranged along with other technology organisations.

Tony Knight told the meeting it was important that when the Industry Champion visited them to tell him their training needs. It was suggested that a structured

questionnaire regarding training needs be sent to all members to help define a training strategy then communicate a plan to members.

8.2 Conference

The Industry Champion asked if CTNZ intends holding another conference next year along with the AGM, Tony Knight said CTNZ normally held a conference every year but because of Board inactivity there wasn't one held in 2008. Bill Lovell reminded the meeting that the Australasian conference held in 2001 was set down to be held in New Zealand and Casting Technology NZ would be hosting it. Tony Knight said that at this stage the plan for this is in holding pattern.

8.3 NZ Light Metal Alliance

Professor Darius Singh handed out a paper outlining the concept and structure of a NZ Light Metal Alliance incorporating MIA, HERA, CTNZ, Society for Manufacturing Engineering-NZ Chapter, ADCA-NZ Chapter, LAM, TIDA, Magnesium Industry Advisory Board, SMNAI and NZMRS. He explained the proposed alliance which includes the entire metal industry of NZ, he said he doesn't see any one group as being a leader but the Chair of each organisation could meet once or twice a year. After more discussion Steve Welburn proposed *"That Casting Technology New Zealand agree in principal of the NZ Light Metal Alliance and Board members explore and report back within 3 months"*

Seconded by Romek Lemow

Darius Singh's NZ Light Metal Alliance paper attached.

9. CLOSURE

There being no further business, the Chairman thanked members for their attendance and declared the meeting closed at 10:30am.

READ & CONFIRMED

Chairman: _____ Date: _____