

# MINUTES (in Review)

## EWPA ANNUAL GENERAL MEETING



<b>Name:</b>	Elevating Workplatform Association New Zealand
<b>Date:</b>	Tuesday, 18 August 2020
<b>Time:</b>	1:30 pm to 2:20 pm
<b>Location:</b>	Web teleconference , At your place but on the computer
<b>Committee Members:</b>	Paul Robinson (Committee Chair), Brian Lund, Jason McAllister, Kenny Marshall, Neil Radley, Scott McKenzie
<b>Attendees:</b>	Kylene Schlebusch, Rodney Grant, Member From the Floor

### 1. Opening Meeting

#### 1.1 Welcome

Voting Attendees:

Paul Robinson, Kenny Marshall, Scott McKenzie, Neil, Radley, Jason McAllistair, Nick Imrie, David Chow, Dale Lily, Jason Braithwaite, Steve Brooks

Non voting attendees: Rodney Grant, Kylene Schlbusch.

## 1.2 No Quorum



### Acceptance of Quorum via Election Buddy

Election Results for Quorum approval for 2020 AGM

Started at: November 4, 2020 at 7:00am

Finished at: November 11, 2020 at 5:00pm

Time zone: GMT +12:00, Auckland

16 of 73 ballots cast.

Option: Confirmation of a quorum for the AGM

\*\*\*\*\*

Yes - I approve the meeting as held on the 18th August 2020: 14 votes  
(93.3%)

No - I reject the outcome of the meeting and wish to have it reheld: 1 vote  
(6.7%)

Yes - I approve the meeting as held on the 18th August 2020 wins with  
93.3% of the vote.

Votes tallied: 15

Abstentions: 1

**Decision Date:** 11 Nov 2020  
**Mover:** Paul Robinson  
**Seconded:** Brian Lund  
**Outcome:** Approved

## 2. Apologies

### 2.1 Apologies

David Brown, Hire Access Ltd

nil noted

## 3. Confirmation of 2019 Annual General Meeting Minutes

### 3.1 Confirm Minutes



**taken as read**

as-presented

**Decision Date:** 18 Aug 2020  
**Mover:** Kenny Marshall  
**Seconded:** Jason McAllister  
**Outcome:** Approved

# Quorum approval for 2020 AGM

November 4, 2020 at 7:00am – November 11, 2020 at 5:00pm  
(GMT+12:00) AUCKLAND

Completed

Actions

16 ballots submitted of 73 eligible voters (5 opened) – 22%  
73 emails sent - 0 notices queued  
5 notices undeliverable. [Fix it](#)

- Voters
- Results
- Graphed Results
- Vote by Vote
- Vote Audit

Export Results

## Confirmation of a quorum for the AGM APPROVAL

Yes - I approve the meeting as held on the 18th August 2020 **14 votes (93.3%)**

No - I reject the outcome of the meeting and wish to have it reheld **1 vote (6.7%)**

Yes - I approve the meeting as held on the 18th August 2020 wins with 93.3% of the vote.

15 votes tallied and 1 abstention from 16 ballots

## Board Director Nominations PLURALITY – 2 VACANCIES

Scott McKenzie- Access Solutions Ltd **12 votes (50.0%)**

Brian Lund - JLG Industries **12 votes (50.0%)**

Brian Lund - JLG Industries and Scott McKenzie- Access Solutions Ltd win with 50.0% of the vote each.

24 votes tallied and 4 abstentions from 16 ballots

## Remit to AGM - Rule 5.4 change on Subscription period APPROVAL

Yes - I approve the amendment **16 votes (100.0%)**

No - I reject the amendment **0 votes (0%)**

Yes - I approve the amendment wins with 100.0% of the vote.

16 votes tallied and 0 abstentions from 16 ballots

## Remit to AGM - Rule 8.1 Change of AGM date APPROVAL

Yes - I approve the amendment **15 votes (93.8%)**

No - I reject the amendment **1 vote (6.3%)**

Yes - I approve the amendment wins with 93.8% of the vote.

16 votes tallied and 0 abstentions from 16 ballots

## Remit to AGM - Rule 10.2 Board member Tenure period APPROVAL

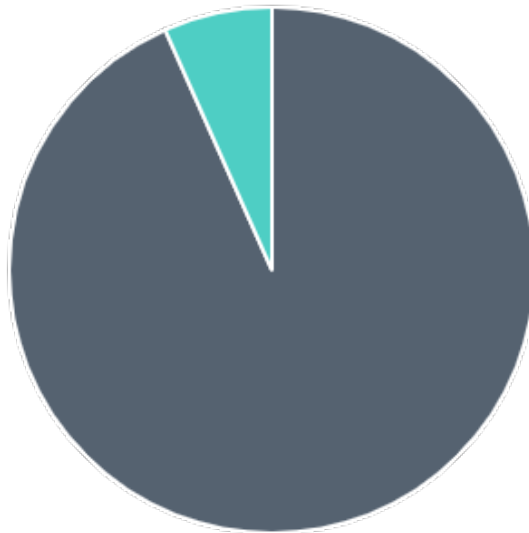
Yes - I approve the amendment **15 votes (93.8%)**

No - I reject the amendment **1 vote (6.3%)**

Yes - I approve the amendment wins with 93.8% of the vote.

16 votes tallied and 0 abstentions from 16 ballots

■ Yes - I approve the meeting as held on the 18th August 2020  
■ No - I reject the outcome of the meeting and wish to have it reheld



4. 4. Matters Arising from the Minutes

5. 5. Presidents Report and Accounts for year ending 31 March 2020

**5.1 Presidents Report**



**taken as read**

As presented

**Decision Date:** 18 Aug 2020  
**Mover:** Kenny Marshall  
**Seconder:** Scott McKenzie  
**Outcome:** Approved

**5.2 Financials of the 2019/2020 year**



**Taken as presented**

As presented

**Decision Date:** 18 Aug 2020  
**Mover:** Jason McAllister  
**Seconder:** Scott McKenzie  
**Outcome:** Approved

6. Setting of the 2021/22 Subscriptions

**6.1 2021/2022 subscription**



**approved**

Nick Imrie - Hire Access (Member from the floor)

**Decision Date:** 18 Aug 2020  
**Mover:** Member From the Floor  
**Seconder:** Paul Robinson  
**Outcome:** Approved

7. Election of Association Auditor

**7.1 Election of Association Accountant – PR Accounting Limited**



**agreed to move to PRT Accounting functions**

As presented

**Decision Date:** 18 Aug 2020  
**Mover:** Scott McKenzie  
**Seconder:** Kenny Marshall  
**Outcome:** Approved

## 8. Election Results of Directors

### 8.1 Board of Directors



**as presented**

Scott McKenzie and Brian Lund confirmed back onto the board

**Decision Date:** 18 Aug 2020  
**Mover:** Paul Robinson  
**Seconded:** Jason McAllister  
**Outcome:** Approved

Candidate: Board Director Nominations

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Scott McKenzie- Access Solutions Ltd: 12 votes (50.0%)

Brian Lund - JLG Industries: 12 votes (50.0%)

Brian Lund - JLG Industries and Scott McKenzie- Access Solutions Ltd win with 50.0% of the vote each.

Votes tallied: 24

Abstentions: 4

## 9. Motions of which notice has been given

### 9.1 Rule 8.1 Change



**approved via poll vote on Zoom**

Results show 100% approval

**Decision Date:** 18 Aug 2020  
**Mover:** Paul Robinson  
**Seconded:** Jason McAllister  
**Outcome:** Approved

Option: Remit to AGM - Rule 8.1 Change of AGM date

\*\*\*\*\*

Yes - I approve the amendment: 15 votes (93.8%)

No - I reject the amendment: 1 vote (6.3%)

Yes - I approve the amendment wins with 93.8% of the vote.

Votes tallied: 16

Abstentions: 0

### 9.2 Rule 10.2 change

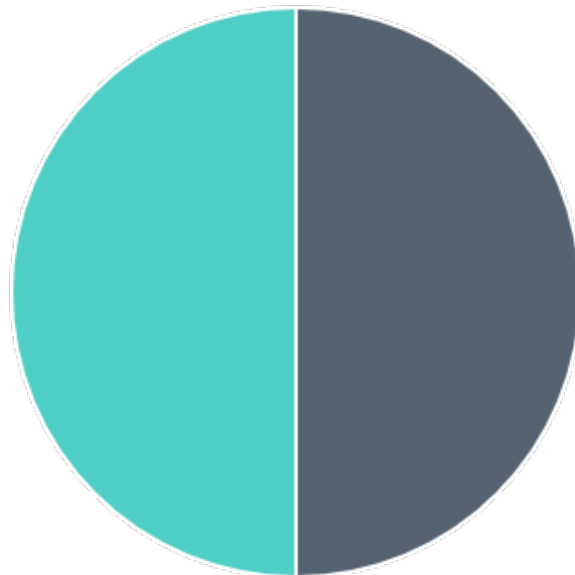


**Results from Zoom poll approves change**

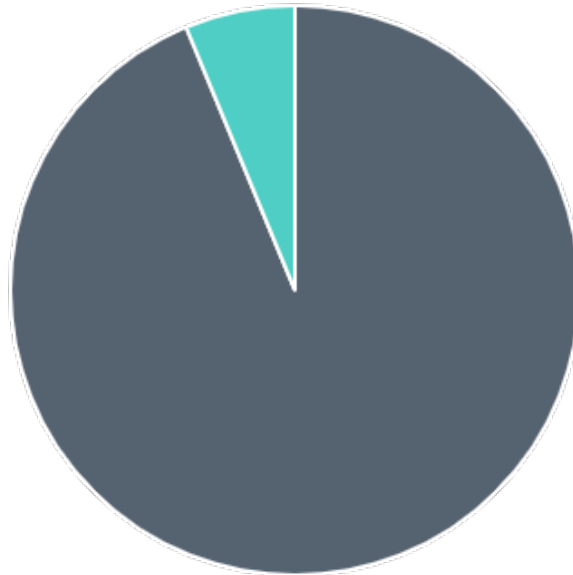
100% of Zoom poll agrees to the change in the rule

**Decision Date:** 18 Aug 2020

■ Scott McKenzie- Access Solutions Ltd   ■ Brian Lund - JLG Industries

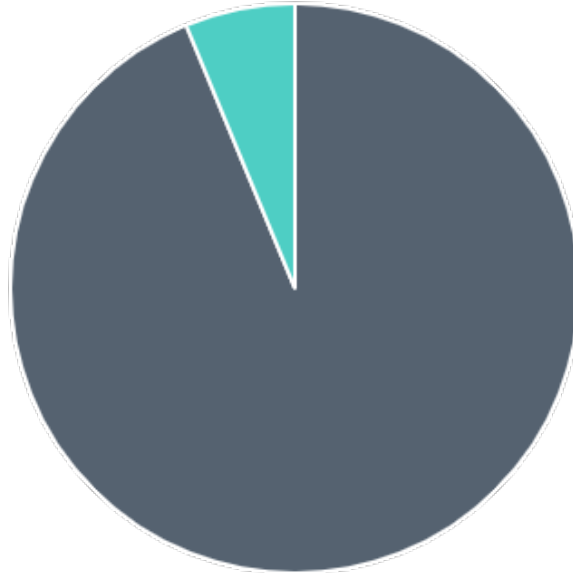


Yes - I approve the amendment    No - I reject the amendment

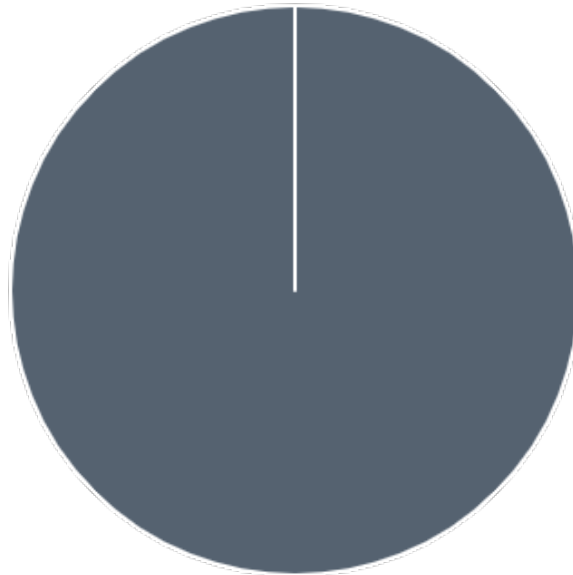




Yes - I approve the amendment    No - I reject the amendment



Yes - I approve the amendment    No - I reject the amendment



**Mover:** Paul Robinson  
**Seconded:** Jason McAllister  
**Outcome:** Approved

Option: Remit to AGM - Rule 10.2 Board member Tenure period

\*\*\*\*\*

Yes - I approve the amendment: 15 votes (93.8%)  
No - I reject the amendment: 1 vote (6.3%)

Yes - I approve the amendment wins with 93.8% of the vote.  
Votes tallied: 16  
Abstentions: 0

## 10. General Business

### 10.1 Remit #3 added



#### Subscription period rule change

Option: Remit to AGM - Rule 5.4 change on Subscription period

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Yes - I approve the amendment: 16 votes (100.0%)  
No - I reject the amendment: 0 votes (0%)

Yes - I approve the amendment wins with 100.0% of the vote.  
Votes tallied: 16  
Abstentions: 0

**Decision Date:** 18 Aug 2020  
**Mover:** Brian Lund  
**Seconded:** Paul Robinson  
**Outcome:** Approved

## 11. Close Meeting

### 11.1 Close the meeting

**Next meeting:** No date for the next meeting has been set.  
Meeting closed at 2.20pm. Thank you to all

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_