



AUCKLAND BRANCH

2022 ANNUAL GENERAL MEETING PAPERS

4:30 p.m. Thursday
16th June 2022

Online
Zoom Webinar

AUCKLAND BRANCH 2022 ANNUAL GENERAL MEETING

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DECEMBER 2021

AUCKLAND BRANCH 2021 / 2022 EXECUTIVE COMMITTEE

PRESIDENT

Abbie Watson
Wadding Solutions Ltd

IMMEDIATE PAST PRESIDENT

VICE-PRESIDENT

William Dickinson
Avient NZ Ltd

EXECUTIVE MEMBERS

Chris Walton
Avient NZ Ltd

Charlotte Winwood
Neo Polymers Ltd

Mark Mischefski
Expol Ltd

Simon Yandell
TCL Hunt Ltd

Sam Dennis
Chemiplas Ltd

John Bennett
Chemvin Plastics Ltd

Sammie Antona
Willis Towers Watson

Vanessa Fernandes
Fisher & Paykel Healthcare Ltd
(resigned during the year)

SECRETARY

Rachel Barker
Plastics New Zealand

Notice of Annual General Meeting

**2022 Annual General Meeting
of the
Auckland Branch of Plastics New Zealand
to be held at online on
Thursday 16th June at 4:30 p.m.**

Agenda

- 1. Welcome**
- 2. Apologies**
- 3. Confirmation of the minutes of the 2021 AGM**
- 4. Matters Arising**
- 5. Branch Presidents Annual Report**
- 6. Financial Accounts**
- 7. Election of Officers**
- 8. General Business**
- 9. Close**

**The Minutes of the Annual General Meeting of the Auckland Branch of
Plastics New Zealand held at Little Alice Saint Alice Freehouse
on Wednesday 17th March 2021**

Present:

Rachel Barker	PNZ	Sandy Botterill	PNZ
Anna Zhan	F & P Healthcare	Branch President	
Murray Knight	PIL	National President	
Eddie Devine Jr	Life Member	Past Branch President	
Matthew Hart	Avient	Oliver McDermott	Blender Design Ltd
Chris Walton	Avient	John Bennett	Dynex Extrusions Ltd
Charlotte Winwood	Neo Polymers	Chris Hogg	Primaplas ltd
Kevin Jones	Axiam	Seamus Cervin	Alchemy Agencies
Ltd			
Warwick Spedding	TCL Hunt	Kevin Cross	TCL Hunt
Stuart McPherson	TCL Hunt	Simon Yandall	TCL Hunt
Mark Mischefski	Expol Ltd	Peiqing Yang	Premium Tooling
China Ltd			
Terry Mischefski	Expol Ltd	Renee Caudwell	Willis Tower Watson
Gail Watson	Linkplas	Dharmesh Patel	AB Trading NZ
Morris Watson	Linkplas	Shukti Chulusmes	AB Trading NZ

Apologies:

Colin McGowan	Life Member	Laurie Cranfield	Life Member
Ken Sowman	Life Member	Nigel Donne	Life Member
Seamus Cervin	Alchemy Agencies	William Dickinson	Avient
Vanessa Fernandes	F & P Healthcare	Abbie Watson	Wadding Solutions

1. Apologies

It was moved by Warwick Spedding and seconded by John Bennet that the apologies be received. Carried

2. Minutes of the Last meeting

Due to the Covid Lockdowns occurring last year (2020) a Branch AGM was not held. Only a National AGM was required to be held under our constitution and this was undertaken via a zoom meeting

It was moved by Charlotte Winwood and seconded by Morris Watson that the minutes of the Auckland Branch AGM held on 4th April 2019 having been circulated, be taken as a true and correct record. Carried

There were no matters arising from the minutes

3. Branch President's Annual Report

It was moved by Charlotte Winwood and seconded by Kevin Jones that the previously circulated Branch President's Annual Report be received and adopted.
Carried

4. Financial Statements

It was moved by Warwick Spedding and seconded by John Bennett that the Financial Statements for the year ending 31st December 2020, having been circulated to all members, be received, and adopted. Carried

5. Election of Officers

We have received one nomination for the office of President that being Abbie Watson
I thereby declare Abbie Watson duly elected

President – Abbie Watson Wadding Solutions

Immediate Past President – Anna Zhan F & P Healthcare

Vice President – office of Vice President will be filled from the Committee

The meeting elected the following to the Executive Branch positions:

The following nominations were elected en bloc to the Branch Committee:

John Bennett	Dynex Extrusions
Chris Walton	Avient NZ Ltd
Charlotte Winwood	Neo Polymers Ltd
Mark Mischefski	Expol Ltd
Vanessa Fernandes	Fisher & Paykel Healthcare Ltd
William Dickinson	Avient NZ Ltd
Renee Boyd	Willis Towers Watson
Sam Dennis	Chemiplas NZ Ltd
Simon Yandall	TCL Hunt Ltd

6. General Business

The 76th Annual Conference is on 26th-28th May 2021 in Wellington.
'Positively Plastics' is the theme and official hosts are the Wellington Branch. Government Networking event at the Beehive is being held on Wednesday 26th with the Gala evening being held on Thursday 27th May

There being no further business the meeting was declared closed at 7.20pm

Rachel Barker
CEO
Plastics New Zealand



AUCKLAND BRANCH REPORT FOR 2021/2022

Due to the most recent Covid outbreak across Auckland it has meant functions and activities have either been cancelled or postponed for the Auckland Branch, this has been disappointing as we had so much planned for the first half of this year.

Mark Mischefski did a fantastic job in organizing a successful Golf Tournament at the Akarana Golf Club on the 24th March, the success of the event has lead us to discussions with the Waikato Branch and it has been agreed we will organize another Golf Tournament later in the year in Hamilton in conjunction with the Waikato Branch.

It is very encouraging that so many people are busy with work and life in 2022, however due to the pressures of general day to day life and getting back to normal, it has set us back from having a decent opportunity to hold any events of great significance.

Due to the traffic light system – arranging site visits has also been extremely trying. A committee meeting was held at the Cav on the 12th May to discuss options for Technical Events and agree on some social functions and dates, identifying areas of interest and opportunities that would benefit members the most.

We have an upcoming online AGM on the 16th June at 4:30pm – we chose to have this event online due to the ongoing setbacks that Covid is causing however, we will organize a social event for July, followed by a Technical event on the North Shore in August.

I would like to thank the team at Plastics NZ for their ongoing support and the Members of the Auckland Branch for their patients throughout this very trying 12 months.

We will look forward to coming together at the zoom meeting and then again at a social event in the coming months.

Thank you & Kind Regards
Abbie Watson
June 10th 2022

COMMITTEE

President

Abbie Watson

Wadding Solutions Ltd

Vice President

William Dickinson

Avient

Mark Mischefski

Expol

John Bennett

Dynex

Charlotte Winwood

Neopolymers

Sam Dennis

Chemiplas

Simon Yandall
Chris Walton
Sammie Antona
Rachel Barker

TCL Hunt
Avient
Willis Towers Watson
Plastics NZ