

# Minutes of the National Flooring Association Special General Meeting

Date: 25 November 2015

Venue: Allied Trades Institute, Unit 12/99 Sawyers Arms Rd, Papanui, Christchurch

Time: 9-11am

## Attendees:

- Richard Stephens, Carpet Court
- Derek French, Ardex
- Wayne Young, Rangitikei Floorings
- Kari Pearcey, NQF Solutions Ltd
- Tim Hardie, Dunlop Flooring
- Cherry He, Venus Flooring

## Apologies and Proxy Votes:

- Mark Faulkner, Jacobsens
- Robin James, Uroxsys
- Paul Dobson, Marlborough Floor Sanding Service
- Mark Green, Comfloor Ltd
- Henry van Dyks, Van Dyks Flooring Xtra

## Agenda:

1. Welcome and introductions
2. Minutes of the last meeting:
  - Minutes of the AGM 14/07/15 were presented, checked and accepted – Richard Stephens; seconded Wayne Young.
3. Matters arising – none.
4. Resolution 1 – That the NFA merge with the NZFTO which will trade as FloorNZ with all membership services transferred to NZFTO and members registered as FloorNZ members.
  - Legal opinion from Peter Barrett from Johnston Lawrence was discussed and it was agreed that the resolution would be amended to read 'That the NFA will be wound up at the end of the financial year, 31 December 2015, and the assets and membership transferred to the NZFTO trading as FloorNZ'.
  - The amendment to the resolution was moved by Richard Stephens and seconded by Tim Hardie, approved by consensus.
5. Resolution 2 – That the new constitution circulated for approval be adopted. After discussion the following changes were made:
  - Section 2.1 definitions – "industry sectors mean:
    - a. Distributors, importers and manufacturers (including related professional associations)
    - b. Retailers (including commercial)
    - c. Installers (including related professional associations)
  - Remove 5.4.1.6 as considered too harsh.

- Section 6.3 – The Board shall have an absolute right to either terminate the membership of a Member or to suspend all the rights and privileges of membership enjoyed by a Member who fails to pay any Annual Subscription within the period or manner specified for payment by the Board at the Annual General Meeting.
- Section 7.1 – The Society’s governance shall be conducted by a Board consisting of not less than six (6) and not more than nine (9) board members.
- Section 7.2 – A minimum of two (2) and a maximum of three (3) board members will represent each different Industry Sector and the board members will be elected at Annual General Meetings.
- Section 7.5 – If more than three (3) nominations are received for an Industry Sector, the Chairperson will hold a ballot and the three (3) nominees with the most votes will be elected.

The changes to the constitution were moved by Wayne Young and seconded by Cherry He, approved by consensus. Those attending the meeting will have 14 days to approve the minutes before they are sent to the wider membership with the amended constitution.

6. Any other business – none.
7. Meeting concluded at 10.30 am.