



**Plant & Machinery Valuers Institute
2023 Annual General Meeting**

**Thursday 23 November 2023
2.30 pm**

Zoom

1.	Welcome Steve Bown, Chair of the Plant and Machinery Valuers Institute opened the Annual General Meeting and welcomed all attendees.
2.	Apologies Apologies were received from Brett Williams, Andrew Liew, Basil Roberts, Viv Gurrey, Rebecca van Etten, and Bronwyn Starke.
3.	Proxies Proxy received from Brett Williams.
4.	Minutes of the previous meeting <i>Motion:</i> That the minutes of the AGM held on 12 September 2022 be taken as read and confirmed as a true and correct record. Proposed: David Baxter Seconded: Murray Rendle <u>CARRIED</u>

<p>5.</p>	<p>Appointment of Council Members</p> <p>The Chair advised that David Baxter had retired from the PMVI Council and thanked David for his many years of service.</p> <p>Nathan Walter had been appointed as a Council Member/Observer. Nathan originally joined the PMVI Council as a Future Leader.</p> <p><i>The Plant and Machinery Valuers Institute for 2023-2024:</i></p> <p>Chair: <i>Steve Bown</i></p> <p>Council members: <i>Marvin Clough</i> <i>Andrew Liew</i> <i>Murray Rendle</i> <i>Brett Williams</i> <i>Wendell Cook</i></p> <p>Council Member Observer: <i>Nathan Walter</i></p> <p>The Chair advised that his term as the PMVI Representative on the PINZ Board had ended, and he was stepping down. The appointment process to fill this vacancy is underway and the Council are endeavouring to appoint a member currently on the PMVI Council or who has previously been on Council. This individual will regularly report to the Council on any matters that affect the plant and machinery community.</p> <p>The Chair thanked all the Council members for their service to the Plant & Machinery Valuers Institute, noting the many hours that had been put in this year.</p>
<p>6.</p>	<p>Notices of Motion</p> <p>No resolutions have been received.</p>
<p>7.</p>	<p>General Business</p> <p>The following matters were raised:</p> <ul style="list-style-type: none"> • Tony Pratt acknowledged Graham Barton’s letter to PINZ concerning the lack of a PMVI conference this year. The Chair thanked Tony for his comments and thanked Graham Barton for writing the letter which mirrored a lot of members’ concerns. The Chair informed members that the 2024 conference was penciled in for November and the Council was endeavoring to hold this in Christchurch as requested by the members and hoped to communicate a date and venue in January. The Chair emphasised that the PMVI Council was dedicated to connecting with its members and delivering CPD specific to plant and

	<p>machinery which has been achieved by holding an annual plant and machinery conference for several years.</p> <ul style="list-style-type: none"> • Ian Ramsey queried whether there would be an adjustment to the CPD requirements this year given there was no PMVI conference. The Chair advised that CPD requirements would not be adjusted however there were ways and means to attain CPD points – five free webinars, attending this meeting and branch meetings, in-house training, on-site inductions and health and safety courses. Members were encouraged to reach out if they needed assistance in this area. It was also noted that the PMVI Council would be requesting that members be able to register for webinars retrospectively. • Frank Rawi acknowledged Graham Barton’s letter and voiced his frustration with the volume of information he was receiving from the NST that was not relevant to plant and machinery. The Chair advised that this issue had already been raised with the NST and he would reinforce the request to filter information. • Frank Rawi suggested a PMVI Branch meeting be held. The Chair advised that the Council could most certainly propose a branch meeting be held in Auckland where the majority of the PMVI members were located. • The Chair confirmed that surplus CPD points over and above the 20 could be carried over to the next year, up to a maximum of five points. • Frank Rawi voiced his concerns concerning Steve Bown being required to step down as the PMVI Representative on the PINZ Board. As the PINZ Rules require this, Frank would ask for a rule change to allow the renomination of a current representative on the PINZ Board for all small communities. There were no objections from the floor to Frank writing to Ben Gill, the PINZ President and Viv Gurrey, the Chief Executive expressing these concerns. It was noted that the Council did get a dispensation from the PINZ Board that Steve Bown could remain as Chair of this Council due to the small pool of people to choose from. • Graham Barton advised he was available as a replacement for David Baxter. The Chair advised that this had been noted. • The Chair clarified that there was no collusion between Graham Barton’s letter and himself.
<p>8.</p>	<p>Closure of Meeting</p> <p>The Chair thanked everyone for their attendance and comments.</p> <p>The meeting closed at 2.57 pm.</p>