

**MINUTES OF A SPECIAL MEETING OF THE AUCKLAND LOCAL  
COMMITTEE HELD ON SATURDAY 30 JUNE 2007 AT AUCKLAND  
CITY STATION CONFERENCE ROOM, COMMENCING AT 0930  
HOURS.**

**PRESENT:** Athol Conway            J McCulloch \*  
              B Raines                P Thorogood  
              G Campbell                Toby Kerr \*  
              J Hall                        M Horne  
              M Camplin                S Devoe  
              B Goodhue \*            K Barbara \*

J Cameron @ 0945 hours

**APOLOGIES:** P Beech            J Waldow \*  
                  A Munro            S McGrail

Athol Conway opened the meeting and outlined the reason for the meeting, that being issues with National Committee members and Northern Branch action on phone conference on 29 June.  
General discussion followed.

Jeff McCulloch discussed trust issues regarding two members of the National Committee.

Boyd Raines outlined that Jeff McCulloch, Athol Conway and Boyd Raines acted as Northern Branch Executive and how they found out about 'another' document.

**CONTRACT.**

Discussion was held surrounding the proposed contract.  
Outlined and highlighted by Jeff McCulloch, Athol Conway and Boyd Raines.  
Points discussed, as attached, from phone conference on 28 June.  
Question and answer session followed.

**SPECIAL CONFERENCE.**

The Northern Branch Executive and the Auckland Local Representative to the Special Conference in Wellington reported back on that Conference.

**Resolution:**

**That the Auckland Local endorses the resolution that was passed at the Special National Conference held in Wellington in regards to the financial issues raised and now considers the matter closed.**

Proposed: M Camplin                            Seconded: G Campbell

For:                            8  
Against:                    1

**CARRIED.**

Brett Goodhue left the meeting at 1115 hours.

Boyd Raines handed out a letter from Oakley Moran.

Athol Conway, Phil Thorogood and Toby Kerr left the meeting at 1133 hours.

The meeting closed at 1155 hours.

Boyd Raines  
Secretary

\* Committee elect Members.