

# Minutes for the 2021 AGM of the NZPFU Auckland Local held 10:00am, 3<sup>rd</sup> November 2021 via Zoom

Note: Due to virtual nature, some formalities have been suspended

## Attendees:

Sulu Devoe - President

Jeff Shrimpton - Vice-President

Secretary - Martin Campbell

Members as per attendance list emailed out via link

Guest

- Ian Wright National President
- Jo Stanley (National Vice-President)
- Wattie Watson (National Secretary)

Apologies: Brett Goodhue

Quorum of greater than 10% of membership confirmed (81 participants)

1. Welcome by President to Auckland Local membership and Guests (National President, Vice-President and Secretary), Confirmation of quorum
2. Interruption of AGM for Discussion by National Council (Secretary, President and Vice-President) on Bargaining, Vaccine mandates and Covid-19 Service Delivery Covid-19 Co-ordination Centre.
3. Questions from the floor to National Council
4. National council left meeting and AGM resumed at 11:15
5. Previous Minutes submitted, no corrections or matters arising
6. Remembrance of Past members - None
7. Nominations for Life Honorary membership - None
8. Annual report from Secretary submitted, no matters arising (attach to minutes)
9. Fleet Report submitted by Terry Bird (attached to minutes)

10. **Remit** - Proposed: *Grant Mitcheson*    Seconded: *Steve Devine*

**That Electronic voting be allowed for contract ratifications.**

Passed Unanimously

11. Update from Auckland Local Executive on Covid-19 Station Bubbles, looking to expand when we get to Alert Level 3, Phase 2.
12. Update from Ian Richards on recruiting, all recruit testing in Auckland has been cancelled until Christmas due to Covid-19 restrictions. A recruit course next year has also been cancelled, may have an impact of staffing levels in Auckland next year.
13. Thank You from Local President to the Local members for the hard work that has been put in by the membership over the last 11 weeks with the lockdown. Virtual AGM has worked well considering the circumstances, hopefully next year we can be back to normal.

Meeting Closed at 11:40