



**Minutes of the Fencing Contractors Association NZ Annual General Meeting
Held at the Lake Taupō Yacht Club, 9 Ferry Road, Taupō
Thursday 7th August 2025 at 9.10am**

Present: Dale Barakat, Barakat Contractors Limited; Warren Blue, Blue Contracting Ltd; Mike Claffey, Claffey Contracting; Ruben Connelly, Precise Fencing; Shaun Davies, Davies Fencing; Emile de Greeuw, Omata Fencing; Carl Easter; Dan French, Gen 3 Fencing Solutions; Scott Graham, Specialist Rural Services Ltd; Brett Grice, Recoup Contracting; Scott Heasley, Heasley Fencing and Earthworks; Toby How, Peel Forest Contracting; Isaac Johnston, Hughes Johnston Fencing; Cory Jones, Jones Agri Fencing; Peter Magon, PM Farm Services; Burne Maxted, Maxted Fencing; John Noakes, Noksee Fencing; Andrew Osgood, Andrews of Canterbury Contracting; Mike Renner, Renner Contracting Ltd; Daniel Roberts, D Roberts Fencing Ltd; Neil Robertson, Fensin; Jared Rountree, Contour Fencing 2018 Ltd; David Swansson, Bang It Fencing; Henry Watson, Three Rivers Fencing; Malcolm Webster, All Rural Fencing Ltd; Silas Wilson, ProFence Contracting; Liam Woodney, Woodney Contracting; Kevin Young, Young Fencing Limited.

FCANZ Board: Phil Cornelius, Ben Fisher, Janine Swansson, Nick Terry, Donna Upton, Debbie White.

Patron: Craig Wiggins, Whatever with Wiggy Charitable Trust.

In attendance: Naomi Abraham, Farmlands; Matt Bailey, Strainrite; Emma Barakat, Barakat Contractors Limited; Carl Barakat, Barakat Contractors Limited; Ivan Beattie, Beattie Insulators; Jaime Bigwood, FCANZ; Mike Billinghurst, Revolution Postdrivers; Warren Boggis, Hautapu Pine Products Ltd; Lisa Brown, Barakat Contractors Limited; Jess Claffey, Claffey Contracting; Warwick Clark, Hautapu Pine Products Ltd; Brendon Crequer, Waratah; Angelena Davies, Davies Fencing; Sue Easter; Hayley Eggers, Golden Bay Fencing; Laura Graham, Specialist Rural Services Ltd; Jim Green, Edgesmith; Anna Heasley, Heasley Fencing and Earthworks; Darren Hirschberg, Summit Steel & Wire; Abbe Hoare, Omata Fencing; Wayne Hurunui, Stockade; Luke Jacobsen, Golden Bay Fencing; Chloe Jones, Jones Agri Fencing; Grant Kaminer, Edgesmith; Eric Li, Metallic M Limited; Joseph Lord, Stockade; Nadene McClay, Young Fencing Limited; Carey McEwan, Bunnings; Katrina McMillan, PM Farm Services; Jeanette Miller, FCANZ; Hugh Morrison, Strainrite; Carol Noakes, Noksee Fencing; Kirstin Roberts, D Roberts Fencing Ltd; Debbie Robertson, Rural Safe; Jeremy Sargeant, Gallagher; Mark Sheridan, Gallagher; Andrew Thoms, PGG Wrightson; Aaron Tozer, Summit Steel & Wire; Deyell Turnbull, Andrews of Canterbury Contracting; Alex Wang, Metallic M Limited.

Apologies: Chris Aspinall, CA Services; Mike Gee-Taylor, Tawai Fencing.

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1. Welcome:

JB welcomed everyone to the 2025 AGM.

2. Apologies:

Jeanette Miller read out the apologies.

3. Confirmation of quorum:

Jaime Bigwood confirmed that there were more than ten members present, which constituted a meeting quorum.

4. Resolutions

4.1 Approval of the Minutes of the 2024 AGM

Malcolm Webster moved that the minutes of the 2024 Annual General Meeting were a true and accurate record of the 2024 Annual General Meeting.

Malcolm Webster/John Noakes, Moved/Seconded. All in favour. CARRIED.

Matters arising from the minutes

There were no matters arising.

4.2 To receive the 2024/2025 Annual Report

David Swansson moved that the 2024/2025 Annual Report be accepted.

David Swansson/Scott Heasley, Moved/Seconded. All in favour. CARRIED.

4.3 To receive Financial Statements for the year ended 31 March 2025

Donna Upton moved that the Financial Statements for the year ended 31 March 2025 be accepted.

Donna Upton/Shawn Davies, Moved/Seconded. All in favour. CARRIED.

4.4 To approve and adopt the following changes to the FCANZ Constitution:

- Section 2.7 "Ceasing to be a Member" bullet point 4, sub-bullet 1
Change "The Member has failed to pay a subscription, levy or other amount due to the Association within 60 Working Days of the due date for payment."
To:
"The Member has failed to pay a subscription, levy or other amount due to the Association within 3 calendar months of the due date for payment."
Donna Upton moved that the change to section 2.7 be accepted.
Donna Upton/Shawn Davies, Moved/Seconded. All in favour. CARRIED.

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- Section 2.9 “Becoming a member again” paragraph 1
Change “Any former Member may apply for re-admission in the manner prescribed for new applicants and may be re-admitted only by resolution of the Board.”
To:
“Any former Member may apply for re-admission in the manner prescribed for new applicants.”
Scott Heasley moved that the change to section 2.9 be accepted.
Scott Heasley/John Noakes, Moved/Seconded. All in favour. CARRIED.
- Section 4.1 Board composition
Change “The Board will consist of at least 5 Officers and no more than 7 Officers.”
To:
“The Board will consist of at least 5 Officers and no more than 9 Officers.”
Janine Swansson moved that the change to section 4.1 be accepted.
Janine Swansson/Shawn Davies, Moved/Seconded. All in favour. CARRIED.

5. Appointment of 2025/26 Board

Nominations were received for Phil Cornelius, Ruben Connelly, Scott Heasley and Burne Maxted. All nominations were seconded.

John Noakes moved that the four nominees be elected to the 2025/26 Board.
John Noakes/Henry Watson, Moved/Seconded. All in favour. CARRIED.

The 2025/26 Board was announced as

Phil Cornelius	Donna Upton	Debbie White	Janine Swansson
Ben Fisher	Burne Maxted	Scott Heasley	Ruben Connelly

6. Any other business

There was no Any Other Business.

The 2025 AGM concluded at 9.28am

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