

**Minutes of the Annual General Meeting of Plastics New Zealand  
Held at Rydges Latimer Christchurch on Friday 5<sup>th</sup> May 2023 at 2.30pm**

**Voting Members Present**

Abbie Watson	Wadding Solutions (President)		
Murray Knight	Polymers International Ltd (Past President)		
Mark Field	Elastomer Products Ltd		
Terry Mischefski	Expol Ltd		
Simon Yandall	TCL Hunt Ltd	Guy Steel	TCL Hunt Ltd
Matthew Withy	TCL Hunt Ltd	Angelo Lal	TCL Hunt Ltd
Bob Gutsell	Pact Group	Alan Shore	Ravago NZ
Dennise Chapman	Interplas Agencies	Rob Henderson	Ravago NZ
Chris Davison Profile	Polymers Ltd	Jacqui Helkin	Ixom
Murray Jorgensen	Profile Polymers Ltd	Neil Woolridge	IP Plastics
Tom Thomson	Elastomer Products Ltd	Peter Gwynne	Iplex
Brian Moyna	Elastomer Products	Phillip Cashmore	Machinetech
Brad Williamson	Axiam Plastics	Chris Ebner	Avid
Mohit Simha	Axiam Plastics	Melanie Maxwell	Avient
Tyron Holman	Avient	Mahesh Boshetti	Avient
Jackie Uy	Profile Polymers Ltd	Cam Thompson	Lane Plastics
Brandon Craine	EcoCentral	Anton Bruell	Cospak
Roy Wilson	EcoCentral	Ally Hopwood	Phamapac
Richard Watson	Wadding Solutions	Robert Michael	TruDesign Plastics
Sukhjit Singh	F&P Healthcare	Jeremy Warnes	Scion
Shyam Vishnudas	F&P Healthcare	Jeffrey Chen	F&P Healthcare
Amber Maisey	Elite Polymers	Sarah Perrott	Pact Group
Kenneth Tohovaka	Pact Group	Jackson Allan	Qenos Exsource
Samuel Haynes	Pact Group	Lance Wyatt	Pact Group
Ben Blakley	Imagin Plastics	Dylan Nixon	Chemiplas
Jackson Fowler	Medical Plastics	Ian Baines	Profile Polymers
Ralito Ceniza	Medical Plastics	Adair Hobbs	Profile Polymers
Martyn Jones	Qenos eXsource	Vi La	Qenos eXsource
Jason Reid	Element Raw Materials	Mike Draper	Talbot Advanced
John Bennett	Dynex Extrusions Ltd		

**Non-Voting Members Present**

Rachel Barker	PNZ (CEO)	Simon Wilkinson	PNZ
Kelly Buchanan-Johns	PNZ	Katy Constance	PNZ

**Guests Present**

	(Non Members)
Simon Bickerton	Auckland University
Linton Nisbet	Mold Technology

**Apologies**

Richard Latta	Leda Extrusions	Sam Dennis	Chemiplas
Sam Dennis	Chemiplas	Heather Allen	ES Plastics
Graeme Allen	ES Plastics	Tony Miller	Life Member
Kevin Jones	Axiam Plastics	Wally Farrow	Dow

Jeremy Silcock	Iplex	Frank O'Callaghan	Iplex
Bob Dedekind	AspectPT	Steve Wilson	Life Member
Ian Ristrom	Life Member	Frank Soli	Expol
Rob Fowler	Comspec	John Green	Ferrocast

**1. Welcome**

Abbie Watson (President), welcomed everyone to the 2023 AGM.

**2. Apologies**

It was moved by Robert Michael and seconded by Tom Thomson that the apologies be accepted. Carried.

**3. Minutes of the Last meeting**

It was moved by Murray Jorgensen and seconded by Morris Watson that the minutes of the previous AGM, held online on the 28<sup>th</sup> June 2022, were a true and accurate record of that meeting. Carried.

**4. Matters Arising from those Minutes**

There were no matters arising.

**5. Matters for Consideration under General Business**

There were no matters to add.

**6. President's Annual Report**

It was moved by Mark Field and seconded by Morris Watson that the previously circulated report be received and adopted. Carried.

**7. CEO's Annual Report**

It was moved by Terry Mischefski and seconded by Alan Shore that the previously circulated report be received and adopted. Carried.

**8. Financial Statements**

It was moved by Robert Michael and seconded by Terry Mischefski that the previously circulated Financial Statements for the Year End 31 December 2022 be received and adopted. Carried

Note: These accounts were not audited for the 2022 financial year as per the constitution.

**9. Subscriptions and Levies**

Subscriptions and levies will not be raised for the 2024 year.

**10. Election of Officers**

The President handed the meeting over to the Secretary (Plastics NZ CEO) for election of the Officers.

Under the constitution Plastics New Zealand carries out the election of officers to the Executive for the following year.

Under the constitution the president serves a term of two years, so Abbie Watson (Wadding Solutions) is confirmed as President for her second year.

Under the constitution the Vice-President serves a term of two years, so Bob Gutsell (Pact Group) is confirmed as Vice-President for his second year.

The following nominations have been received and endorsed for the National Executive Committee:

Elected Representative	Kevin Jones	Axiam
Elected Representative	Robert Michael	TruDesign
Elected Representative	Mark Field	EPL Group
Elected Representative	Simon Yandall	TCL Hunt

In the absence of any further nominations, these nominees are declared as elected en bloc.

In addition, the following are members of the National Executive having been elected or appointed to representative positions

Immediate Past President	Murray Knight	Polymers International
South Island Branch President	Mike Draper	Talbot Advanced Technologies
Wellington Branch President	Richard Latta	Leda
Waikato Branch President	Murray Jorgensen	Profile Polymers
Auckland Branch President	Sam Dennis	Chemiplas
Suppliers Representative	Brian Storie	Interplas
IR Committee Chairperson	TBD	
Training Committee Chairperson	Tony Miller	Life Member
Environment Committee Chairperson	Ally Hopwood	Pharmapac
EPS Sector Group Chairperson	Mark Mischefski	Expol
PIPA NZ Sector Group Chairperson	Alan Shore	Ravago

**11. General Business**

There was no general business.

The next Conference 2024 will be hosted by the Waikato Branch in conjunction with National Office – likely to be held in the Central North Island in May

**12. Meeting Closure**

There being no further business the meeting was declared closed at 2.40pm.



Abbie Watson  
National President  
Plastics New Zealand



Rachel Barker  
CEO/Board Secretary  
Plastics New Zealand