

# LTPA Agenda for meeting on 4th May 2021

## Formal Agenda items

- Meeting opened at:
  - Present:
  - Any apologies for today:
  - Accept that the minutes from our previous (formal) association meeting (30 March 2021) are a true & accurate record. Moved: Seconded:
1. Update from Rae on the “Fit and Proper certification requirements for pawnbrokers” saga. Rae has written to the ministry of justice and the ministry of consumer affairs to request that they update their website to reflect the change to the act made in 2019. Have we received a reply? *Still no reply, but we have a copy of the letter that Rae has written to the ministry of Justice, requesting that the correction be made and that we receive confirmation that the changes have in fact been made. To date we have had no reply.*  
Update from Rae on a private member’s Bill that has been put before Parliament seeking to amend the SDPA: *“The amending Bill re the mandatory computerisation – this has been put down for first reading in the House. It’s well down the order paper, so won’t happen for a while. And it’s a National member’s Bill. If you want to try to head it off, there’s time. We’d do that through Kris Faafoi. As I see it, the issue is not whether you should have computerised systems at all, but whether they should be mandatory ie no manual systems can continue. If that occurs there will be some pretty big costs. No rush at this stage. I’ll get a fix on the timing in the next couple of weeks.”*  
Update from Rae and James proposing the removal of the requirement to hold an online auction, prior to selling them in store. How should we proceed?
  2. Follow up on action points arising from the previous minutes.
    - An update from John, our Secretary, on progress with the membership database so that we can send out the renewal notices. The annual update from the leadership team has been prepared by Joe and Rae and this is available to the leadership team to check out (and contribute if you wish) in Google Drive.
    - Kevin has said that he will work with John to change the association's address (and also on the name change) with the Incorporated Society’s Register and will report back next meeting. Progress update please.
  3. Agenda items that were postponed from the previous meeting:
    - We need more website content to make the website useful - thanks to Rae for her recent contribution. All practical suggestions are welcome. Please send suggested website content directly to the President and after moderation we will arrange to have it published.
    - As we now have full access to the ASB accounts, updates on the ASB account balances from Kevin please. Progress report from John on contacting that bookkeeper to get the now overdue end-of-year accounts ratified and submitted.
    - The association’s constitution needs updating once the name change has been processed. Who would be the best person to go through this and get it up to date?
    - Any update from John on his proposed new website - some options along with pricing for initial build, hosting and ongoing security maintenance.
    - Last year we discussed that the association could sponsor (refund) a portion of a consultation with Rae. The refund would be subject to approval by the association’s executive. Details are to be worked through and finalised at a later date, but this is a great

potential incentive for becoming a member. Anyone want to work with Rae on putting together a detailed proposal?

- Rae has offered to do a training session over Zoom - a session on the commerce act, price fixing and the fact that you should never discuss pricing with your competitors. This could be of potential benefit to all members. Could we have some details please Rae, how much time do you think you will need and practically how many members would be able to attend?

4. We need to set a date for our next meeting.

Proposed date: 1st June, 7:30 PM

5. Housekeeping

6. General Business

Meeting closed: