



<b>Committee</b>	<b>Frances Braddick</b>	<b>Clive palmer/ Bill McKeich</b>
	<b>Denice McCarten</b>	<b>Kathy Callaghan/Lorna Henderson</b>
	<b>Beverley Chappell</b>	<b>Lorna Henderson/ Lyn Lee</b>
	<b>Kathy Callaghan</b>	<b>Lyn Lee/Frances Braddick</b>
	<b>Clive Palmer</b>	<b>Frances Braddick/Bill McKeich</b>

It was declared that the Office Holders and the Committee members as nominated and seconded be elected to the Kapiti Branch of the New Zealand Society of Genealogists. **CARRIED BY ACCLAMATION**

**GENERAL BUSINESS**

Deborah Shuker extended a vote of thanks to the Committee, and also Sue Greene and Hanley Hoffmann. **CARRIED BY ACCLAMATION**

It was moved; That this meeting authorises the Branch Committee to draw up a draft Rules and By-Laws so that the Branch could, at an appropriate time, register as an Incorporated Society: This draft to be circulated for comment by members before being submitted to a Special General Meeting for approval.

Clive Palmer/ Bill McKeich

Clive Palmer spoke to this motion and a discussion followed. **CARRIED**

Bill McKeich thanked the members of the Committee and all helpers.

The Convenor declared the meeting closed at 7.40pm.

**APPROVED AS A TRUE AND CORRECT RECORD**

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