MINUTES OF THE 28TH ANNUAL GENERAL MEETING OF THE KAPITI BRANCH, NEW ZEALAND SOCIETY OF GENEALOGISTS HELD ON TUESDAY 24TH APRIL 2012 AT THE KAPITI COMMUNITY CENTRE, PARAPARAUMU

The meeting was opened at 7.10pm by the Acting Convenor, Mr Bill McKeich.

PRESENT 39 persons

APOLOGIES Kay Carter, Gerald Twiss, Jacki Holland, Hanley Hoffmann, Doreen Hoffmann, Leslie Bowen.

It was moved that the apologies be received

Lorna Henderson/Denice McCarten CARRIED

MINUTES OF THE 2011 AGM:

The minutes as circulated were taken as read. It was moved that the minutes be confirmed as a true and correct record.

Clive Palmer/ Kerry Lee

CARRIED

BUSINESS ARISING FROM THE MINUTES: Nil

ANNUAL REPORT: 1st April 2011 – 31st March 2012

The Annual report having been circulated it was moved that the Annual report be received and open for discussion.

There was discussion about NZSG and Kapiti branch membership issues.

It was moved that the Annual report be accepted Bill McKeich/Judy Olsen CARRIED

FINANCIAL REPORT:

The unaudited Financial Statements for the period 1st April 2011 to 31st March 2012 had been circulated.

It was moved that the Financial Report be adopted Lorna Henderson/Meryl Opie CARRIED

APPOINTMENT OF AUDITOR: As Helen Lambert had given notice that she was retiring it was moved that the Committee be give approval to seek and appoint a new auditor

Lorna Henderson/Denice McCarten CARRIED

ELECTION OF OFFICERS AND COMMITTEE:

Convenor Bill McKeich Lorna Henderson/ Denice McCarten

Secretary Lyn Lee Bev Chappell/ Kathy Callaghan

Treasurer Lorna Henderson Lyn Lee/Clive Palmer

Committee	Frances Braddick	Clive palmer/ Bill McKeich
	Denice McCarten	Kathy Callaghan/Lorna Henderson
	Beverley Chappell	Lorna Henderson/ Lyn Lee
	Kathy Callaghan	Lyn Lee/Frances Braddick
	Clive Palmer	Frances Braddick/Bill McKeich
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 BUS	INESS	
Deborah Shuk Hoffmann.	er extended a vote of thanks to the Committee, a	and also Sue Greene and Hanley 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 s	poke to this motion and a discussion followed.	CARRIED
Bill Mo	cKeich thanked the members of the Committee a	and all helpers.
The Convenor	declared the meeting closed at 7.40pm.	
APPROVED AS A TRUE AND CORRECT RECORD		
••••••		