

**MINUTES OF THE 29TH ANNUAL GENERAL MEETING OF THE KAPITI BRANCH, NEW ZEALAND SOCIETY
OF GENEALOGISTS HELD ON TUESDAY 24th APRIL 2013 AT THE KAPITI COMMUNITY CENTRE,
PARAPARAUMU**

The meeting was opened at 7.30pm by the Convenor, Mr Bill McKeich.

PRESENT 39 people were present

APPOLOGIES Dianne Sleeman, Meryl Opie, Valerie Freeman.

It was moved that the apologies be received Bil McKeich/ Clive Palmer **CARRIED**

MINUTES OF THE 2012 AGM:

The minutes as circulated needed the following amendments:

Doreen Hoffmann and Leslie Bowen (Correction to spelling)

Date of meeting amended to 24 April

It was moved that the minutes as circulated be taken as read with the above amendments.

Bill McKeich/ Lindsay Olsen **CARRIED**

It was moved that the minutes as amended be confirmed as a true and correct record.

Lorna Henderson/Kathleen Gibson **CARRIED**

BUSINESS ARISING FROM THE MINUTES: Nil

ANNUAL REPORT: 1st April 2012 – 31st March 2013

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

It was noted that Sue Greene's name had been spelt incorrectly.

It was moved that the Annual report be accepted Bill McKeich/Clive Palmer **CARRIED**

FINANCIAL REPORT:

The unaudited Financial Statements for the period 1st April 2012 to 31st March 2013 had been circulated.

It was moved that the Financial Report be adopted subject to the Audit Inspection.

Lorna Henderson/Judy Olsen **CARRIED**

APPOINTMENT OF AUDITOR: It was moved that Helen Lambert be reappointed as Auditor

Lorna Henderson/Frances Braddick **CARRIED**

ELECTION OF OFFICERS AND COMMITTEE:

Convenor	Bill McKeich	Clive Palmer/ Bev Chappell
Secretary	Lyn Lee	Lorna Henderson/Bev Chappell
Treasurer	Lorna Henderson	Frances Braddick/ Bill McKeich
Committee	Frances Braddick	Bill McKeich/ Clive Palmer
	Denice McCarten	Bill McKeich/ Clive Palmer
	Beverley Chappell	Clive Palmer/ Bill McKeich
	Kathy Callaghan	Lyn Lee/Denice McCarten
	Clive Palmer	Bev Chappell/Lyn Lee
	Dianne Sleeman	Lyn Lee/Lorna Henderson
	Kathleen Gibson	Lorna Henderson/Frances Braddick

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

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

The Convenor declared the meeting closed at 8pm

APPROVED AS A TRUE AND CORRECT RECORD

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