

**MINUTES OF THE 30TH ANNUAL GENERAL MEETING OF THE KAPITI BRANCH, NEW ZEALAND SOCIETY
OF GENEALOGISTS, HELD ON TUESDAY 22ND APRIL 2014 AT THE KAPITI COMMUNITY CENTRE,
PARAPARAUMU**

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

PRESENT 28 people were present.

APOLOGIES Dianne Sleeman, Lyn Lee, Kerry Lee, Stephen Shering, Hilary Cunningham, Judy Olsen

It was moved that the apologies be received Lorna Henderson/Meryl Opie **CARRIED**

MINUTES OF THE 2013 AGM

The minutes of the AGM Meeting on 23 April 2013 were read in full by the Convenor.

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

Kathleen Gibson/ Lindsay Olsen **CARRIED**

MATTERS ARISING FROM THE MINUTES

Nil

ANNUAL REPORT

The Annual Report covering the year 01 April 2013 to 31 March 2014 was read aloud by the Convenor.

It was moved that the Annual Report be accepted.

Bill McKeich/Clive Palmer **CARRIED**

FINANCIAL REPORT

The draft Financial Statement for the period 1st April 2013 to 31st March 2014 was shown as per a power point presentation and explained by the Treasurer, Lorna Henderson.

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

Lorna Henderson/Meryl Opie **CARRIED**

APPOINTMENT OF AUDITOR

It was moved that Helen Lambert be reappointed as the Branch Auditor.

Lorna Henderson /Frances Braddick **CARRIED**

ELECTION OF OFFICERS AND COMMITTEE FOR 2014/2015

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

There being no more nominations received 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

Bill McKeich thanked the members of the Committee making mention of the contribution that the three members had made in the past year and who did not seek re-election.

GENERAL BUSINESS

Notice of Motion Subscription Increase from \$20.00 to \$25.00

The Treasurer explained the need to maintain and update the resources in the APFHC an increase in annual subscription was needed to cover costs. Members who have already paid the 2014/2015 subscription (due on 31 March 2014) would not have to pay any increase for the current year.

It was moved that the Annual Branch Subscription be raised to \$25.00 with effect as from this meeting date of 22nd April 2014.

Lorna Henderson/Clive Palmer **CARRIED**

Kapiti Branch Life Membership

The announcement that Clive Palmer was to receive Kapiti Branch Life Membership was met with much applause. Clive’s contribution as a Committee Member, Branch Convenor, and Yuru Organizer was outlined in the citation that was read aloud as part of the conferring of life membership upon him.

There being no more business the Convenor declared the Annual General Meeting closed at 8pm.

CONFIRMED

DATE

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