

**MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF THE KAPITI BRANCH, NEW ZEALAND SOCIETY OF GENEALOGISTS, HELD TUESDAY 28TH APRIL 2015 AT THE KAPITI COMMUNITY CENTRE, PARAPARAUMU**

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

**PRESENT** 45 people were present (including two visitors)

**APOLOGIES** Mary Braddock, Alison Chappell, Kathy Callaghan, Ted Turton

It was moved that apologies be received Lorna Henderson/Sheila Jolley **CARRIED**

**MINUTES OF THE 2014 AGM**

The minutes of the AGM Meeting on 22 April 2014 were read in full by the Convenor.

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

Derek Griffis/Meryl Opie **CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Nil

**ANNUAL REPORT**

The Annual Report covering the year 01 April 2014 to 31 March 2015 was read aloud by the Convenor.

It was noted that the microfiche was omitted and should be included as part of the APFHC Collections. It was moved that the annual Report be accepted with this addition.

Derek Griffis/Lindsay Olsen **CARRIED**

**FINANCIAL REPORT**

The draft Financial Statement for the period 1<sup>st</sup> April 2014 to 31<sup>st</sup> March 2015 were shown on screen and explained by the Treasurer, Lorna Henderson.

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

Lorna Henderson/Beverley Chappell **CARRIED**

Lorna Henderson was thanked by acclamation.

**APPOINTMENT OF AUDITOR**

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

Lorna Henderson/Judy Olsen **CARRIED**

## **ELECTION OF OFFICERS AND COMMITTEE FOR 2015/2016**

<b>Convenor</b>	Hilary Cunnningham	Lorna Henderson/Dianne Sleeman
<b>Secretary</b>	Denice McCarten	Beverley Chappell/Hilary Cunningham
<b>Treasurer</b>	Lorna Henderson	Sheila Jolley/Bill McKeich
<b>Committee</b>	Beverley Chappell	Lorna Henderson/Denice McCarten
	Sheila Jolley	Lorna Henderson/Denice McCarten
	Bill McKeich	Frances Braddick/Hilary Cunningham
	Dianne Sleeman	Bill McKeich/Frances Braddick

Ian Brooking agreed to accept nomination to the Committee from the floor.

Lorna Henderson/Hilary Cunningham

There being no more nominations received it was declared that the OfficeHolders 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 two retiring members had made. In addition thanks were made to the following for their valued assistance to the Branch in their off-Committee capacities:-

Mary Braddock, Margaret Burley, Johh Glover, Derek Griffis, Judy and Lindsay Olsen, Meryl Opie, Deborah Shuker, Gerald Twiss, Special thanks to Committee Member Beverley Chappell as Librarian and overseeing the Wednesday morning public sessions at Alison Proctor Family History Centre.

### **GENERAL BUSINESS**

Nil

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