

MINUTES OF THE 32ND ANNUAL GENERAL MEETING OF THE KAPITI BRANCH OF THE NEW ZEALAND SOCIETY OF GENEALOGISTS, HELD TUESDAY 26TH APRIL 2016 AT THE KAPITI COMMUNITY CENTRE, NGAHINA STREET, PARAPARAUMU

The meeting was opened by the Convenor, Hilary Cunningham, at 7.30pm

Present: 47 people attended (including 3 visitors)

Apologies: Carol Prockter, Meryl Opie, Brian Ross

MINUTES OF THE 2015 AGM:

The Minutes of the AGM Meeting held on 28th April 2015 were read in full by the Convenor.

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

Hilary Cunningham/Ian Brooking **Carried**

MATTERS ARISING FROM THE MINUTES:

Nil

ANNUAL REPORT:

The Annual Report covering the year 01 April 2015 to 31 March 2016 was read aloud by the Convenor.

It was moved that the Annual Report be received.

Hilary Cunningham/Bill McKeich **Carried**

FINANCIAL REPORT:

The Financial Report covering the year 01 April to 31 March 2016 was read aloud by the Treasurer.

It was moved that the Financial Report be received

Lorna Henderson/Dianne Sleeman **Carried**

APOINTMENT OF AUDITOR:

It was moved that Helen Lambert be reappointed as Auditor.

Lorna Henderson/Beverley Chappell **Carried**

ELECTION OF OFFICERS AND COMMITTEE FOR 2016/2017

Convenor	Hilary Cunningham	Lorna Henderson/Denice McCarten
Secretary	Denice McCarten	Beverley Chappell/Frances Braddick
Treasurer	Lorna Henderson	Denice McCarten/Beverley Chappell
Committee	Ian Brooking	Lorna Henderson/Hilary Cunningham
	Beverley Chappell	Sheila Jolley/Hilary Cunningham
	Sheila Jolley	Hilary Cunningham/Lorna Henderson

Bernard McManus agreed to accept nomination to the Committee from the floor

Lorna Henderson/Beverley Chappell

There being no more nominations received it was declared that the Office Holders and Committee Members, as nominated and seconded, be elected to the Kapiti Branch of the New Zealand Society of Genealogists.

Carried by Acclamation

GENERAL BUSINESS

Nil

There being no more Business the Convenor declared the meeting closed at 8.06pm