

MINUTES OF THE 33RD ANNUAL GENERAL MEETING OF THE KAPITI BRANCH OF THE NEW ZEALAND SOCIETY OF GENEALOGISTS, HELD ON TUESDAY 23 MAY 2017 AT THE KAPITI COMMUNITY CENTRE, NGAHINA STREET, PARAPARAUMU

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

Present: 34 people attended (including 4 visitors)

Apologies: Jan Bason, Colin Cameron, Michael Gaffney, Bill McKeich, Don Niccol, Brian Ross

Minutes of the 2016 AGM: The Minutes of the AGM Meeting held on 26 April 2016 were read in full by the Convenor and were available on-screen.

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

Deborah Shuker/Ian Brooking *Carried*

Matters Arising: Nil

Ratification of Kapiti Branch New Rules as Agreed at the EGM held on 28 February 2017:

“that Kapiti Branch of the New Zealand Society of Genealogists adopts as its own rules, the rules of the New Zealand Society of Genealogists Inc. registered on 21 June 2016 and including a partial amendment registered on 28 September 2016, and that all previous Rules be rescinded.”

Hilary Cunningham/Sheila Jolley *Carried*

Annual Report: The Annual Report was read aloud by the Convenor.

It was moved that the Annual Report be received.

Hilary Cunningham/Judy Olsen *Carried*

Financial Report: The Financial Report was available on-screen and read and discussed by the Treasurer. It was moved that the unaudited accounts be approved subject to audit.

Lorna Henderson/Sheila Jolley *Carried*

Re-appointment of Auditor: The re-appointment of Helen Lambert as auditor was proposed subject to her confirmation of availability.

Lorna Henderson/Beverley Chappell *Carried*

Election of Officers and Committee for 2017/2018: The nominees for the Convenor and Committee were read aloud by the Secretary.

Convenor: Vacant

Secretary: Denice McCarten Lorna Henderson/Hilary Cunningham

Treasurer: Lorna Henderson Beverley Chappell/Ian Brooking

Committee:	Ian Barbour	Lorna Henderson/Ian Brooking
	Ian Brooking	Beverley Chappell/Sheila Jolley
	Beverley Chappell	Sheila Jolley/Ian Brooking
	Gerard Denton	Lorna Henderson/Ian Brooking
	Sheila Jolley	Lorna Henderson/ Ian Brooking
	Bernard McManus	Lorna Henderson/Denice McCarten

In the absence of any nomination for Convenor the motion “the AGM delegates to the elected Committee, the power to co-opt for the position of Convenor” was proposed.

Hilary Cunningham/Ian Brooking *Carried*

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 Inc. and that the Committee actively seek to recruit a suitable Convenor.
Carried by Acclamation

General Business: Deborah Shuker thanked the retiring Convenor.

There being no more business the Meeting was declared closed at 8.00pm