

**MINUTES OF THE 34RD ANNUAL GENERAL MEETING OF THE KAPITI  
BRANCH OF THE NEW ZEALAND SOCIETY OF GENEALOGISTS, HELD ON  
TUESDAY 22 MAY 2018 AT THE KAPITI COMMUNITY CENTRE, NGAHINA  
STREET, PARAPARAUMU**

The meeting was opened and chaired by the Secretary, Denice McCarten, at 7.30pm

**Present:** 38 people attended

**Apologies:** Ian Barbour, Beverley Chappell, Bernard McManus, Jennifer Small

**Minutes of the 2017 AGM:** The Minutes of the AGM Meeting held on 23 May 2017 were presented on-screen.

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

**Lorna Henderson /Donna Bridgeman *Carried***

**Matters Arising:** Question asked as to what had happened about co-opting a Convenor during the year? The Committee had approached people but had been unsuccessful and committee members took turns chairing meetings. A nomination has been received for the year ahead.

**Annual Report:** in the absence of a Convenor a report was compiled by Ian Brooking on behalf of the Committee and read by Denice and displayed on screen. (This is stored on the Branch website)

It was moved that the Annual Report be accepted

**Ian Brooking/ Frances Braddick *Carried***

**Financial Report:** The Financial Report was available on-screen and read and discussed by the Treasurer. Some questions were raised about subscription figures and special interest group figures. The Treasurer informed the meeting that the Interests groups would be kept informed if their spending was such that the door charge might need to be increased to cover costs but there was no reason to change at this stage. Figures will be republished for members on the Branch website when updated and reviewed. This would be in a couple of months

It was moved that the accounts be approved subject to corrections and audit.

**Lorna Henderson/Ian Brooking *Carried***

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

**Lorna Henderson/Denice McCarten *Carried***

**Election of Officers and Committee for 2018/2019:** The nominees received for the Convenor, Secretary, Treasurer and Committee were read aloud and a call made for any other nominations.

**Convenor:** Ian Barbour (NZSG 28238)

Lorna Henderson (NZSG12832)/Ian Brooking (NZSG 12458)

**Secretary:** Denice McCarten (NZSG 1305)

Lorna Henderson (NZSG 12832)/Frances Braddick (NZSG 15738)

**Treasurer:** Lorna Henderson

Frances Braddick (NZSG 15738)/ Denice McCarten (NZSG 1305)

**Committee:** Donna Bridgeman (NZSG 6111)  
Ian Brooking (NZSG 12458) / Denice McCarten (NZSG 1305)  
Ian Brooking (NZSG 12458)  
Denice McCarten (NZSG 1305) / Sonia Coom (NZSG 26568)  
Beverley Chappell (NZSG 13663)  
Lorna Henderson (NZSG 12832) /Ian Brooking (NZSG 12458)  
Sonia Coom (NZSG 26568)  
Lorna Henderson (NZSG 12832)/Denice McCarten (NZSG 1305)  
Gerard Denton  
Beverley Chappell(NZSG 13663)/ Denice McCarten (NZSG 1305)

It was moved that all nominations be accepted and be declared elected.

**Bill McKeitch / John Miller *Carried by Acclamation***

### **General Business**

Deborah Shuker thanked the Committee and Gerald Twiss thanked all the other helpers.

Martin Warriner pointed out to the meeting that the Kapiti News has been misspelling Kapiti by adding a macron over 'a'. This included using it in the name of this organisation.

The motion was moved 'that the Branch insist that the name does not have a macron in the media.

**Martin Warriner /Gerald Twiss**

After some discussion an amendment was presented 'that we ask the Media only to use the spelling of the name as legally registered i.e. without the macron.

**Deborah Shuker/ Martin Warriner *Carried (2 dissenting votes)***

There being no further business the meeting closed at 8:18 pm