

MINUTES OF THE 35TH ANNUAL GENERAL MEETING OF THE KAPITI BRANCH OF THE NEW ZEALAND SOCIETY OF GENEALOGISTS, HELD ON TUESDAY 28 MAY 2019 AT THE KAPITI COMMUNITY CENTRE, NGAHINA STREET, PARAPARAUMU

The meeting was opened and Chaired by the Convenor, Ian Barbour, at 7.30pm

Present: 44 people attended including two visitors (Kay and Bill Carter)

Apologies: Lorna Henderson, Beverley Chappell, Sonia Coom, Don Niccol, Beryl Stevenson, Rosemary Wells

Minutes of the 2018 AGM:

The Minutes of the AGM Meeting held on Tuesday 22 May 2018 had been available on the Branch website (members only) and were presented on-screen.

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

John Miller/Donna Bridgeman *Carried*

Matters Arising: Nil

Convenor's Report: [copy attached]

The Report had been available on the Branch website (members only) and was displayed on-screen. The Convenor spoke to all headings, promoting all activities undertaken by the Branch and reiterating the importance of the two main communication avenues – newsletter and website. Thanks were given to all the Committee for their hard work and commitment during the year.

Thanks were also given to the following for their off-committee assistance: -

Judy and Lindsay Olsen catering and meeting set-up and pack-down; Sheila Jolley – Newsletter Editor; Gerald Twiss - Legacy Users Group; Deborah Shuker – Australia SIG

It was moved that the Convenor's Report be accepted. **Ian Barbour/John Glover *Carried***

Financial Report:

The Report had been available on the Branch website (members only) and was displayed on-screen. In the absence of the Treasurer, John Miller (Treasurer-elect) spoke to all aspects of the Report.

It was moved that the Financial Report be accepted. **John Miller/Stephen Sherring – *Carried***

Appointment of Auditor/Reviewer:

The former Reviewer is unavailable for this role and the Treasurer-elect, John Miller, advised a suitably qualified former business colleague was being approached.

Election of Officers and Committee for 2019/2020:

Lorna Henderson as Treasurer and Denice McCarten as Secretary were stepping down from their positions. Denice was retiring from the Committee but Lorna would stay on in the capacity of Membership Secretary.

A call was made for any nominations from the floor for the positions of Convenor, Secretary or Treasurer. Holders of these positions are required to be members of the NZ Society of Genealogists. There being no further nominations, the following nominees - Ian Barbour (NZSG No.27238) for Convenor, Colin Cameron (NZSG No.27514) for Secretary and John Miller (NZSG No.12613) for Treasurer were accepted.

There being no objections, the Chair called for election by acclamation. ***Carried.***

A call was then made for any nominations from the floor for position of Committee Member. There being no further nominations the following nominees were accepted.

Donna Bridgeman, Ian Brooking (NZSG No.12458), Beverley Chappell (NZSG No.13663), Sonia Coom (NZSG No.26568), Gerard Denton, Lorna Henderson (NZSG No.12832).

There being no objections, the Chair called for election by acclamation. ***Carried.***

General Business:

There was no general business per se.

As this was the 35th AGM, a small celebratory cake-cutting in recognition of this milestone anniversary was held. June Pritchett (NZSG No.4966) inaugural Convenor, assisted by some original members and former convenors, Meryl Opie (NZSG No.13663), Carol Procktor (NZSG No.5265), Deborah Shuker (NZSG No.9426), John Glover, Clive Palmer (NZSG No.18680) and Bill McKeich (NZSG No.18567) cut the cake. While being prepared for serving, a presentation outlining the history of the inaugural meeting and first twelve months of the Branch was given by Denice McCarten (NZSG No.1305)

There being nothing further the meeting closed at 8.43pm