

GOVIS AGM

30 November 1999

Chairpersons Address

Mark Harris gave a succinct and brief outline of the work that GOVIS had achieved during the last year. Highlights included preparation of the next GOVIS conference, Y2K SIG, and the lunchtime seminars. He also made it quite clear that he was unable to continue in the position of Convenor of GOVIS for the following year.

Treasurers Report

Rob McNie tabled the auditor's report for the financial year ended June 1999. Highlights are a profit of \$4,495.56 made on the last conference, \$9,522.40 in term investment, and a current account balance as at end of November of \$16,070.99. Those members present passed the report.

Election of Officers

The following people were elected

Convenor: Mike Pearson, Min Fisheries

Treasurer: Rob McNie, Min Transport

Committee:

David Fitzgerald-Irons Statistics NZ

John Roberts National Archives

Mark Carroll Statistics NZ

Blake Dearsley Management Development Centre

Mark Harris MORST

Michelle Edgerley, ERO agreed to help out if required. 1999 Committee members not present, will also be approached, to see if they wish to continue in 2000.

General Business

David Fitzgerald-Irons asked , did he have the authority, as Chairperson of the GOVIS conference sub-committee, to sign the agreement for the provision of services from Conference Brokers Ltd. These are the people who successfully ran our last conference, and mostly responsible for it making a profit. The members at the AGM passed a motion that it was OK for David to sign the contract on behalf of GOVIS. A motion of thanks was raised for Mark Harris's work as convenor for the last two years.

As there was no further general business the meeting was closed.