

## GOVIS AGM

31 August 2001

National Archives, Mulgrave St, 3.00pm

1. Apologies
2. Approve draft inaugural constitution
3. Correspondence
4. Financial Report
5. President's report
6. Election of Officers and Committee
7. Membership fees
8. Appointment of Auditor
9. Other Business.

Chairpersons Address



Mike Pearson gave a brief outline of the work that GOVIS had achieved during the last year. Highlights included:

Conference:

GOVIS5 was an extremely successful conference with 350 delegates (50% increase from last year), 45 Trade display sites (80% increase from last year) and a programme which was extended with a pre-conference workshop day. 66 international and government speakers over 3 days provided the delegates with topical material relative to the Government sector within the field of e-government.

An RFP has been prepared and publicised for next year's conference. There were no problems with the existing conference organiser, the committee is merely ensuring it is still getting the best value for money, by surveying the Wellington market.

### Support Forums:

The special interest support forums had not done as well this year, due to heavy work commitments by forum organisers. Blake Dearsley did an excellent job with the web forum, until his departure for the private sector.

### Current Support Forums:

- Information Management 112 participants (last year 68)
- Information Technology 57 participants (last year 26)
- EGovernment 102 participants (last year 54)
- Security 65 participants (last year 43)
- Websites 107 participants (last year 78)
- GOVIS 169 participants (last year 114)

### EGovernment:

The sponsorship of the GOVIS conference, by the E-government Unit, highlighted the increased relationship with GOVIS. The use of GOVIS forums, as a means of bottom up communication was also welcomed.

### Constitution:

The GOVIS constitution was finalised and ready for approval (acknowledgement to Mark Carroll and Rob McNie for their efforts). Rob has also done an excellent job in managing the books for GOVIS, and can take credit in the healthy state of our "operating surplus".

### Resignation:

This year I stand aside as president, to give others an opportunity to further the goals of GOVIS.



Mike hands out Conference CDs to the lucky



The Constitution Culprits (Rob McNie and Mark Carroll)



The G team