

Minutes of Govis Annual General Meeting

Friday 27 September 2002 5:00pm at the Treasury 14th Floor
Conference room; Number 1 the Terrace Wellington.

Venue: Treasury 14th Floor Conference room; Number 1 the Terrace Wellington.

Time: 17:00

Present Rob McNie – MOT
Mike Pearson – SSC
Leslie Dolphin – Statistics New Zealand
Bruce Barton – NZ Defense forces
David Fitzgerald-Irons – Statistics New Zealand
Mark Harris – SSC
Julie-Anne Maloney – Transfund NZ
Mark Carroll – Statistics New Zealand
Alison Fleming – DIA
Deidre Butler – Courts
John Roberts – Archives NZ
Claire Gardiner – Treasury
Victoria Wray – SSC
Nick Miller – NZ Defense Forces

Apologies Greg Goulding – Archives NZ
Ros Coote – Treasury

1. Apologies.

Refer above.

2. Approve Minutes of Last Annual general meeting.

Deidre Butler note that she was not noted in the list attendee's. No other errors were noted.

Moved that the AGM 2001 minutes be approved.

Moved: Bruce Barton

Seconded: Rob McNie

Vote: Carried – Unanimous.

3. Correspondence

3.1 Inwards.

Nil

3.2 Outwards:

Nil

4. Financial Report

Main points

- Treasurer spoke to Financial report.
- Healthy financial situation.
- Issues with Inland Revenue have been worked through after a great deal of effort.

Motion that Treasurer's report be accepted.

Moved: Mark Harris

Seconded: John Roberts

Vote: Carried – Unanimous.

5. Presidents Report

Main points

- Commended those who had worked hard during the year.
- Conference was a success
- The need to re-examine forums.

Motion that Presidents report accepted.

Moved: Mark Carroll

Seconded: John Roberts

Vote: Carried – Unanimous.

6. Election of officers of Govis.

The Following nominations had been received by the secretary prior to

the commencement of the AGM.

Position	Nominated	By
President	Deidre Butler	Mark Carroll
Secretary	Mark Carroll	Deidre Butler
Treasurer	David Fitzgerald-Irons	Mark Carroll
Vice President	Mike Pearson	Mark Carroll
Committee	Rob McNie	Mark Carroll
	Ros Coote	Mark Carroll
	John Roberts	Mark Carroll
	Michelle Edgerley	Mark Carroll
	Trudy Rankin	Mark Carroll
	Julie-Anne Maloney	Mark Carroll
	Alison Fleming	Mark Carroll
	Greg Goulding	Mark Carroll
	Victoria Wray	Mark Carroll
	Shane Beverly	Rachel Goodfellow

As the number of nominations received did not exceed the number of positions available it was moved that all persons nominated should be appointed to the relevant positions without ballot.

Moved: Mark Carroll

Seconded: Deidre Butler

Vote: Carried – Unanimous.

7. Membership fees.

The following motion was tabled and then moved by the secretary.

“Membership fees are struck at the same level as last year without waiver.”

Moved: Mark Carroll

Seconded: Mark Harris

Vote: Carried – Unanimous.

8. Appointment of Auditor

Moved that existing auditors be re-appointed. Noted that Auditor recommends that we move from current accounting processes to a

commercial accounting package (eg: MYOB).

Moved: Mark Carroll

Seconded: Bruce Barton

Vote: Carried – Unanimous.

9. Other Business

There was a comment made that if we are investigating the use of commercial accounting packages that we may want to look at Govis procuring a laptop computer for the Treasurer's use.

Meeting Closed at 17:45

[Presidents report:](#) 