

Minutes of GOVIS Annual General Meeting

Friday 26 September 2003 4:00pm at National
Archives,
10 Mulgrave Street, Wellington.

Venue:	National Archives, Ground floor Training room, 10 Mulgrave Street, Wellington
Time:	16:00
Present	Rob McNie – MOT Mike Pearson – SSC David Fitzgerald-Irons – Statistics New Zealand Julie-Anne Maloney – Transfund NZ Mark Carroll – Statistics New Zealand Deidre Butler – Courts Greg Goulding – Archives NZ Trudy Rankin - SSC Sean Torley - MinEdu
Apologies	Ros Coote – Treasury Alison Fleming – DIA

1. Apologies.

Refer above.

2 Approve Minutes of Last Annual general meeting.

Moved that the AGM 2002 minutes be approved.

Moved: Rob McNie

Seconded: Greg Goulding

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.

Motion that Treasurer's report be accepted.

Moved: Deidre Butler

Seconded: Rob McNie

Vote: Carried – Unanimous.

5 President's Report

Main points

- Commended those who had worked hard during the year.
- Noted the up-coming Conference.

Motion that Presidents report accepted.

Moved: Mark Carroll

Seconded: Rob McNie

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
	Michelle Edgerley	Mark Carroll
	Trudy Rankin	Mark Carroll
	Julie-Anne Maloney	Mark Carroll
	Greg Goulding	Mark Carroll

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: David Fitzgerald-Irons

Seconded: Rob McNie

Vote: Carried – Unanimous.

8. Membership eligibility motions

Motion 1.

'That section 5.1.1 Membership Eligibility class 1: be amended to read as follows:

Automatic entry is granted to any organisation meeting one or more of the following criteria.

- Inclusion in the first schedule of the State Sector Act 1988
- They are part of the New Zealand Defence Force
- They are the New Zealand Police Force
- They are the New Zealand Parliamentary Service
- They are the New Zealand Security Intelligence Service
- They are the New Zealand Government Communications Security Bureau
- They are the Reserve Bank of New Zealand
- They are the Office of the Clerk
- They are the Parliamentary Counsel Office
- They are an Office of Parliament'

Moved: David Fitzgerald-Irons

Seconded: Greg Goulding

Vote: Carried – Unanimous

Motion 2

'That section 5.1.2 Membership Eligibility Class 2: be amended to read as follows:

Entry for a period of up to twelve months (with automatic renewal for further period(s) of up to twelve months unless overridden by the GOVIS management committee) is governed by acceptance of their application by the GOVIS management committee for organisations meeting any of the following criteria.

- They are an organisation listed by name in the Fourth schedule of the Public Finance Act 1989.
- They are a "State service" as defined in Section 2 Interpretation, of the State Sector Act 1988'

Moved: David Fitzgerald-Irons

Seconded: Greg Goulding

Vote: Carried – Unanimous

Motion 3

"That a new section is added to the GOVIS constitution after section 8.1.4 and before section 8.2. Sections in the same area are concerned with roles and obligations of the committee and are prefixed by the wording 'The committee'

8.1.5 may, from time to time, be required to consider applications for membership under section 5.1.2 of the constitution.

The committee shall use the following guidelines in its deliberations;

8.1.5.1 GOVIS members are 100% government owned organisations that face similar issues in a public service context, and that wish to work together collaboratively for the good of government as a whole.

8.1.5.2 Granting membership to an organisation MUST NOT detract from the perception of GOVIS as vendor-independent, or restrict GOVIS' ability to provide its core services and functions to its members.

8.1.5.3 In particular an organisation's membership MUST NOT constrain GOVIS in its constitutional objective: 'To provide an environment for the free and frank expression of opinions by or between members, in the course of their duties, within the principles of the Public Service code of conduct.'

Moved: Mark Carroll
Seconded: David Fitzgerald-Irons
Vote: Carried – Unanimous

9. Appointment of Auditor

Moved that existing auditors be re-appointed.

Moved: David Fitzgerald-Irons
Seconded: Mark Carroll
Vote: Carried – Unanimous.

10 Other Business

Nil

Meeting Closed at 16:45