

Minutes of GOVIS Annual General Meeting

Friday 16 September 2004 3:30pm at
 The Backbencher,
 Molesworth Street, Wellington.

Venue:	Backbencher, Molesworth St, Wellington
Time:	15:30
Present	Rob McNie – Justice Mike Pearson – SSC David Fitzgerald-Irons – Statistics New Zealand Greg Goulding – Archives NZ Mark Harris - SSC Ros Coote – SSC Trudy Rankin - SSC Michelle Edgerley - DPMC Trudy Rankin - SSC
Apologies	Neil Sanson, Archives Julie-Anne Maloney – Transfund NZ Peter Andrews - DIA John Preval - Parliamentary Services

1. Apologies.

Refer above.

2 Approve Minutes of Last Annual general meeting.

Moved that the AGM 2003 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: Mike Pearson

Seconded: Trudy Rankin

Vote: Carried – Unanimous.

5 President's Report

Main points

- A year of maintaining services and solid achievement
- Noted departure of Deidre and Mark
- Forums well supported by attendees and volunteers - praise and thanks to coordinators
- New communications initiatives signalled
- Conference successful, next one in planning, and new initiatives in train
- Initiatives to return new benefits to members from the surplus in Conference
- Regional initiative in Christchurch - thanks to Rosemary McGrath of Statistics NZ
- Thanks to committee and officers.

Motion that Presidents report accepted.

Moved: Ros Coote

Seconded: David Fitzgerald-Irons

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	Mike Pearson	Ros
Secretary	Ros Coote	Mike
Treasurer	David Fitzgerald-Irons	Ros
Committee	Julie-Anne Maloney	Ros
	Greg Goulding	Ros
	Michelle Edgerley	Ros
	Trudy Rankin	Ros
	John Preval	Ros

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: Ros Coote

Seconded: Mike Pearson

Vote: Carried – Unanimous.

7 Membership fees.

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

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

Moved: David Fitzgerald-Irons

Seconded: Mark Harris

Vote: Carried – Unanimous.

8. Appointment of Auditor

Moved that existing auditors be re-appointed.

Moved: David Fitzgerald-Irons

Seconded: Rob McNie

Vote: Carried – Unanimous.

9 Other Business

Nil

Meeting Closed at 15:59