

GOVIS AGM 23 September 2005

Venue:	SSC, 100 Molesworth St.
Time:	12.15-pm- 12.35pm
Chair:	Mike Pearson (MP)
Attending	David Fitzgerald-Irons (Stats), Joanna Franks (MOJ), Rob McNie (MOJ), Colin Mackie (MSD), Stacey Ruscoe (RBNZ), Jolene Kelly (MORST), Rodney Farrant (PCE), NickPolak (PCE), Chris Okeby (MOH), Warwick Wright (SSC), Ged Lynch (MED), Judith Clark (MED), John Preval (Parl Services), (Ros Coote (SSC), Mike Pearson (Chair), (SSC), Michelle Edgerley (DPMC), John Hanson (Mfish), Marie Nordstrand (DIA), Claire Benson (MWA)
Apologies received	Trudy Rankin

Number	Agenda Item		Action required by Committee
1.	Apologies	Refer above	Noted
2.	Approval of AGM minutes 16 September 2004	Motion: That the AGM 2004 minutes be approved.	Moved: Mike Pearson Second: Rob McNie Vote: Passed
3.	President's Report	Motion: That the President's report is accepted Main points: Working smarter not harder as less people available. Most successful GOVIS conference ever was held in 2005, enrolments were up, quality overseas speakers and web-casting went over well. Conference 2007 venue has been booked already, We are supporting and funding other groups with similar aims, like IPANZ, and Web Standards Group so they get their initiatives off the ground.	Moved: MP Second: ME Vote: Passed
4.	Treasurer's report	Main points: Income to June 05 49K, surplus 32K for the year. More income from Conference still coming in, one small bad debt from conference that GOVIS is writing off. Motion: That the Treasurer's report is accepted Motion: Membership fees are struck at the same level as last year without waiver."	Moved: DFI Second: ME Vote: Passed Moved: DFI Second: ME Vote: Passed Moved: DFI Second: RC Vote: Passed

		Motion: That the existing auditors be re-appointed.																									
5.	Election of officers of GOVIS	<p>The secretary, prior to the commencement of the AGM, had received these nominations.</p> <table border="0"> <thead> <tr> <th></th> <th>Position/Person</th> <th>Nominated By</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mike Pearson</td> <td>Ros</td> </tr> <tr> <td>Secretary</td> <td>Marie Nordstrand</td> <td>Mike</td> </tr> <tr> <td>Treasurer</td> <td>David Fitzgerald-Irons</td> <td>Mike</td> </tr> <tr> <td>Committee</td> <td>Ros Coote</td> <td>Mike</td> </tr> <tr> <td></td> <td>Judith Clark</td> <td>Ros</td> </tr> <tr> <td></td> <td>Michelle Edgerley</td> <td>Ros</td> </tr> <tr> <td></td> <td>John Hanson</td> <td>Ros</td> </tr> </tbody> </table> <p>John Preval, Rob McNie were nominated from the Floor.</p>		Position/Person	Nominated By	President	Mike Pearson	Ros	Secretary	Marie Nordstrand	Mike	Treasurer	David Fitzgerald-Irons	Mike	Committee	Ros Coote	Mike		Judith Clark	Ros		Michelle Edgerley	Ros		John Hanson	Ros	<p>Motion: As the number of nominations received did not exceed the positions available, it was declared that all persons nominated should be appointed to positions without ballot.</p> <p>Moved: MP Second: DFI Vote: Passed</p>
	Position/Person	Nominated By																									
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Secretary	Marie Nordstrand	Mike																									
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Committee	Ros Coote	Mike																									
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	John Hanson	Ros																									
6.	Other business	None																									
	Meeting closed at	12.35																									