

GOVIS AGM Minutes 22 September 2006

Venue:	Training Room, Archives NZ, 10 Mulgrave Street, Wellington
Time:	12 – 1.30pm
Chair:	David Fitzgerald-Irons (DFI)
Attending	Sara Barham, Annette Beattie, Claire Benson, Ros Coote, Michelle Edgerley, David Fitzgerald-Irons, Martin Forest, Joseph Lindsay, Rob McNie, Laurence Millar, Marie Nordstrand, Howard Pace, John Preval, Thomas Schild, Margaret Sissons, Grant Streeter, Trudy Rankin, Warwick Wright.
Apologies received	Mike Pearson, Greg Goulding

Number	Agenda Item		Action required by Committee
1.	Apologies	Refer above	
2.	Approval of AGM minutes 23 September 2005	Motion: That the AGM 2005 minutes be approved.	Moved: David Fitzgerald-Irons Second: Rob McNie Vote: Carried
3.	President's Report	<p>Presidents report was tabled and read. A year of innovation. Activity included: sponsorship of several successful conferences and awards, ongoing and new forums, introduction of workshops, GOVIS café and pilot of a Richmedia website. GOVIS 2007 is set to be a success.</p> <p>Motion: That the President's report is accepted</p>	Moved: Marie Nordstrand Second: Michelle Edgerley Vote: Carried
4.	Treasurer's report	<p>Treasurer's report was tabled. Healthy financial position continues. Accounts are unaudited due to the sudden death of the auditor. Audited accounts will be prepared and can be sent out to interested parties (contact DFI).</p> <p>Motion: That the Treasurer's report is accepted</p>	Moved: Ros Coote Second: Warwick Wright Vote: Carried
5.	Election of officers of GOVIS	<p>The secretary, prior to the commencement of the AGM, had received these nominations.</p> <p>Position/Person Nominated By President Mike Pearson Marie Nordstrand Secretary David Fitzgerald-Irons Marie Nordstrand Treasurer David Fitzgerald-Irons Marie Nordstrand</p> <p>Committee Ros Coote Marie Nordstrand Michelle Edgerley Marie Nordstrand Rob McNie Marie Nordstrand Joseph Lindsay Darryl Simons Sara Barham Ros Coote Annette Beattie Nigel Taylor John Hanson was nominated to the committee from the floor.</p>	Moved: David Fitzgerald-Irons Second: Marie Nordstrand Vote: Carried
6.	Membership Fees	Motion: That membership fees are struck at the same level as last year without waiver.	Moved: David Fitzgerald-Irons Second: Rob McNie Vote: Carried
7.	Appointment of Auditor	Motion: That Markhams MRI chartered accountants be appointed as GOVIS auditor.	Moved: David Fitzgerald-Irons Second: Trudy Rankin Vote: Carried
8.	Other business	Nil	
	Meeting closed at	1.09pm	