

GOVIS – Annual General Meeting



Minutes - 20th September 2007

Venue: Training Room, Archives NZ 10 Mulgrave Street, Wellington.

Time: 3:40pm - 4:25pm

Chair: Mike Pearson (MP)

Attending:

Mike Pearson (SSC), Ros Coote (SSC), Joseph Lindsay (HISAC), Rob McNie (Ministry of Justice), David Fitzgerald-Irons (Statistics NZ), John Prevall (Parliamentary Service), Joanne Franks (Ministry of Justice), Claire Benson (Ministry of Women's Affairs), Mike Davenport (GCSB), Martin Forest (Dept. Labour), John Roberts (Archives NZ), Trudy Rankin (SSC), Greg Goulding (Archives NZ), Warwick Wright (SSC), Penny Harrington (DPMC), Neil Sanson (Office of the Privacy Commissioner), Beith Atkinson (SSC)

Apologies: Michelle Edgerley, Damien Kelly

Item	Topic	Description	Action
1.	Apologies	Refer above	
2.	Approval of AGM minutes 22 September 2006	Motion: That the AGM 2006 minutes be approved	Moved: Daivd Fitzgerald-Irons Second: Joseph Lindsay Vote: Carried – no dissension
3.	President's Report	Motion: That the President's report is accepted.	Moved: Ros Coote Second Joanne Franks Vote: Carried – no dissension

4.	Treasurer's Report	Motion: That the Treasurer's report is accepted.	Moved: Mike Pearson Second: Trudy Rankin Vote: Carried – no dissension																				
5.	Election of Officers of GOVIS	<p>The secretary, prior to the commencement of AGM, had received these nominations. There were no nominations from the floor.</p> <table border="0" data-bbox="597 478 1523 800"> <tr> <td>Position/Person:</td> <td>Nominated by/Seconded</td> </tr> <tr> <td>President/Mike Pearson:</td> <td>Rob McNie/Ros Coote</td> </tr> <tr> <td>Secretary/Rob McNie:</td> <td>Mike Pearson/Joseph Lindsay</td> </tr> <tr> <td>Treasurer/David Fitzgerald-Irons</td> <td>Rob McNie/Michelle Edgerly</td> </tr> <tr> <td>Committee/</td> <td></td> </tr> <tr> <td> Ros Coote</td> <td>Rob McNie/Mike Pearson</td> </tr> <tr> <td> Michelle Edgerly</td> <td>Rob McNie/David Fitzgerald Irons</td> </tr> <tr> <td> Joseph Lindsay</td> <td>Rob McNie/Ros Coote</td> </tr> <tr> <td> John Prevall</td> <td>Rob McNie/Mike Pearson</td> </tr> <tr> <td> Penny Harrington</td> <td>Michelle Edgerly/Rob McNie</td> </tr> </table> <p>As there were no further nominations it was accepted that there was no vote required and these people were now the new committee.</p>	Position/Person:	Nominated by/Seconded	President/Mike Pearson:	Rob McNie/Ros Coote	Secretary/Rob McNie:	Mike Pearson/Joseph Lindsay	Treasurer/David Fitzgerald-Irons	Rob McNie/Michelle Edgerly	Committee/		Ros Coote	Rob McNie/Mike Pearson	Michelle Edgerly	Rob McNie/David Fitzgerald Irons	Joseph Lindsay	Rob McNie/Ros Coote	John Prevall	Rob McNie/Mike Pearson	Penny Harrington	Michelle Edgerly/Rob McNie	
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6.	Membership Fees	Motion: That membership fees are struck at \$200 the same level as last year without waiver.	Moved: David Fitzgerald-Irons Second: Mike Pearson Vote: Carried – no dissension																				
7	Appointment of Auditor	Motion: That Markhams MRI chartered accountants be retained as GOVIS auditors.	Moved: David Fitzgerald-Irons Second: Mike Pearson Vote: Carried – no dissension																				
8	Incorporation of GOVIS	<p>David Fitzgerald-Irons spoke to his document and outlined the why and how the current committee now proposed the incorporation of GOVIS.</p> <p>Motion 1: That the written resolution in respect of the establishment of a new incorporated society named "GOVIS incorporated". (Copy attached)</p>	Moved: David Fitzgerald-Irons Second: Mike Pearson Vote: Carried – no dissension																				

	<p>Motion 2: To adopt the new rules for GOVIS incorporated. (Copy attached)</p> <p>These rules were supplied to the room. A question was asked if anyone want more time to read. – No one wanted more time. Martin Forest asked a question regarding that the occupation of the members was required in the formal documentation. David responded that at this stage of the process we were not applying to be incorporated so it was not needed.</p> <p>Motion 3: To amend the rules of GOVIS un-incorporated to facilitate the transfer of assets to GOVIS incorporated. (Copy attached)</p> <p>Members present then signed the application form to become an incorporated society. This had to be signed by at least 15 members. 16 signed and these were witnessed by Beith Atkinson (SSC)(Copy attached)</p>	<p>Moved: David Fitzgerald-Irons</p> <p>Second: Joseph Lindsay</p> <p>Vote: Carried – no dissension</p> <p>Moved: David Fitzgerald-Irons</p> <p>Second: Rob McNie</p> <p>Vote: Carried – no dissension</p>
9	Other business	There was no other business
	Meeting closed at	4:25pm