

GOVIS – AGM 2008



Minutes – 24th September 2008

Venue: Meeting Room 5.1, Level 5, SSC, 100 Molesworth St.

Time: 12 noon – 12.45pm

Chair: Rob McNie

Attending: Mike Pearson, David Fitzgerald-Irons, Rob McNie, Ros Coote, Penny Harrington, Martin Forrest, Joanne Franks, Warwick Wright, Paul Stone, Roger Fowkes, (and many more we forgot to pass a register around ☺) so if you know some names please put them in here.

Apologies: Nil

Item	Topic	Description	Action
1.	Minutes of last committee meeting	Committee to review Motion: “that the committee approve minutes of last meeting as true and accurate” .	Moved: Penny Harrington Second: Ros Coote Vote: Carried – no dissension
3.	President’s Report	Report Presented by Mike Pearson. (Mike can you put the report up please)	Moved: David Fitzgerald-Irons Second: Warwick Wright Vote: Carried – no dissension
3.	Treasurer's Report	Report presented by David Fitzgerald-Irons. (David can you put the report up please)	Moved: Joanne Franks Second: Ros Coote Vote: Carried – no dissension

4.	Election of Officers	<p>Nominations were tabled by the secretary for the following positions.</p> <p>Position/Person: Nominated by/Seconded President/Mike Pearson – SSC: Rob McNie/Ros Coote Secretary/Rob McNie – Ministry of Justice: Ros Coote/ Mike Pearson Treasurer/David Fitzgerald-Irons – Stats NZ: Rob McNie/Ros Coote Committee Ros Coote – SSC; Rob McNie/Mike Pearson Penny Harrington – Rob McNie/Ros Coote Claire Benson – Ministry of Women’s Affairs: Ros Coote/Rob McNie Uma Mukherjee – IRD: Rob McNie/Ros Coote</p>	<p>Moved: Rob McNie</p> <p>Second: David Fitzgerald - Irons</p> <p>Vote: No vote required as there was no contestable roles.</p>
5.	Membership Fees	<p>Motion: That membership fees are struck at \$200 the same level as last year without waiver.</p>	<p>Moved: David Fitzgerald-Irons</p> <p>Second: Penny Harrington</p> <p>Vote: Carried – no dissension</p>
6.	Appointment of Auditor	<p>Motion: That Markhams Miller Dean Audit chartered accountants be retained as GOVIS auditors.</p>	<p>Moved: David Fitzgerald-Irons</p> <p>Second: Martin Forrest</p> <p>Vote: Carried – no dissension</p>
7.	Other Business	<p>There was no general business</p>	
<p>Meeting closed at: 12:27pm</p>			