

NEW ZEALAND GENEALOGICAL COMPUTING GROUP

A Special Interest Group of the New Zealand Society of Genealogists Inc.

Minutes of the Annual General Meeting held on Saturday, 21 June 2014 at the Fickling Centre, Mt. Albert Road, Mt. Roskill, Auckland at 1:40 pm

WELCOME: David Bryant welcomed 29 people to the meeting.

APOLOGIES:

Desma Bowman – Hastings, Christine Clement – Te Puke, Les Davys – Marlborough, Don Gallagher – Waitakere, Carol Jukes – Gisborne, Glenys Kempshall – Havelock North, Charles Le Breton – New Plymouth, Mark McKinney – Papamoa, Keith Mitchell – Wellington, Peter Olney – Rangiora, Teresa O'Reilly – Hamilton, Geraldene O'Reilly – Waikato, Brett Robinson – Hamilton, Clive & Phillipa Smith – Auckland, Ann Spicer – Taupo, Kay Rule – Papakura, Don Cameron - Auckland.

David Bryant / Jim Jackson - Carried

MINUTES:

The minutes of the previous Annual General Meeting held on Saturday, 15 June 2013 were taken as read and accepted as a true and correct record.

David Bryant / Rex Wood - Carried

MATTERS ARISING FROM THE MINUTES:

There were no matters arising from the Minutes.

CHAIRMAN'S REPORT:

The Chairman's report had previously been circulated by email. A motion to accept the Chairman's Report be taken as read was tabled. David Bryant / Judith Lyon - Carried

TREASURER'S REPORT:

Robyn commented that the loss was due to Roadshow expenses and declining membership compared to last year. David added that there was a deliberate policy to provide Roadshows to other areas as part of GCG commitments. Moved that the Treasurer's Report be adopted Robyn Williams / Gary Bell – Carried

Subscriptions:

Moved that the membership fee remain the same at \$15.00/year.

David Bryant / Penny King – Carried

ELECTION OF OFFICERS:

Chairman	David Bryant
Secretary	(Committee to appoint)
Treasurer	Bryn Smith
Membership Secretary:	Rex Wood
Committee:	Jan Gow, Chris Bayley

A call was made for other nominations for the committee. As there were no further nominations, the above were declared elected. Brian Jones / Heather Bayley – Carried

GENERAL BUSINESS:

Jenny Jones commented on the stamp purchases for the magazine indicating that she could get Kiwi stamps for \$70 per 100. Rex replied that we were paying \$1.40 for magazine postage and he was able to get 15% discount. A vote of thanks was made by all to Robyn for all her efforts as Treasurer. Brian Jones commented that at a recent venue he was asked what the GenCom magazine was, and could we enhance it for better understanding. Judith Lyon added that people need to know what it is from the cover itself. It was agreed that the committee would review the layout.

There being no further business, the meeting closed at 1:55 pm.

Signed: Date: