

ANNUAL GENERAL MEETING.
Combined AUCKLAND GENEALOGICAL COMPUTING GROUP and the
GENEALOGICAL COMPUTING GROUP

Minutes of the Annual General Meeting of the Genealogical Computing Group & Auckland sub group held on Saturday, 16 July 2016 at the Fickling Centre, Mt. Albert Road, Mt. Roskill, Auckland at 1:30 pm.

WELCOME: Rex Wood welcomed 26 people to the meeting.

APOLOGIES:

John Roose, Rex Sinnott, Don Gallagher, David Bryant, Judith Lyons, Jean Phillpotts, Jan Gow, Kay Rule, Anne Megget, Ann Brady, Garry Bell, Tom & Dorothy Deverson, Bruce Graham.

Bryn Smith / Trevor Bramley - Carried

MINUTES:

The minutes of the previous GCG & AGCG Annual General Meetings held on Saturday, 18 July 2015 were taken as read and accepted as a true and correct records.

Rex Wood / Carol Openshaw - 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. Don Gallagher commented in his report on the declining membership but the Auckland meetings have stable attendances. The GenCom News magazine needs a supply of articles and the editor welcomes assistance from members. He also noted that the magazine round robin service is still available and recommends members use it. GCG is collaborating with the Auckland City Library to present the Family History Expo on 12-14th August.

A motion to accept the Chairman's Report be taken as read was tabled.

Rex Wood / Carol Openshaw – Carried

CONVENOR'S REPORT:

The Convenor's report had previously been circulated by email.

Rex commented that the attendance at the meetings has been holding – from an average of 40 versus 31 people per meeting for the last year. The last year's speaker programme is also noted on the report. A motion to accept the Convenor's Report be taken as read was tabled.

Rex Wood / Brian Jones - Carried

GCG TREASURER'S REPORT:

Bryn Smith advised that there has been a small gain of \$247.54 for the financial year ended 31st March 2016. This has been mainly as a result of less Roadshows out of Auckland but we are co-sponsors with the Auckland Library for the Family History Expo so will be spending about \$5000-6000. Also noted that main expenses were printing & postage of the GenCom magazine for approximately 250 subscribers. Perhaps we need to consider an e-magazine? Postage costs have risen from \$1.60 to \$2.00.

Moved that the Treasurer's Report be adopted Bryn Smith / David Christian – Carried

AGCG TREASURER'S REPORT:

The books have been independently audited by Linda Monks and show a fair & true record of activities with a loss of \$619.92 for the year ended 31st March 2016. This was mostly attributed to less income from some meeting attendances & equipment hire out. David noted that all assets will have depreciated to zero value in about 4 months' time. David is retiring as treasurer after 13 years of service.

Moved that the Treasurer's Report be adopted. David Christian / Heather Bayley – Carried

Door Charge:

Moved that the current door charge of \$4.00 be retained for this year

David Christian / Bryn Smith – Carried

ELECTION OF OFFICERS:

Convenor	Don Gallagher (assisted by Rex Wood)
Secretary	Jan Gow (assisted by Chris Bayley)
Treasurer	Bryn Smith
Membership Secretary	Rex Wood
Full Committee:	Don Gallagher, David Bryant, Jan Gow, Bryn Smith, Chris Bayley, Rex Wood

Moved by Brian Jones / Trevor Bramley.

As there were no further nominations, the above were declared elected.

GENERAL BUSINESS:

- Rex Wood moved to retain the subscription fee for the GenCom News magazine at \$15. Seconded by Carol Openshaw & carried
- Brian Jones expressed his thanks to the committee for doing a good job
- David Christian commented on the rental issues with Auckland Council. For a 50% discount we have 10 bookings so it makes sense to retain the August booking even though there will be no meeting as the FH Expo is on 13th to 15th August
- A motion by Rex Wood and seconded by Chris Bayley to combine the GCG & AGCG groups was proposed and discussion held. A merger would not alter the current situation with monthly meetings still being held, but there would be only one committee looking after all aspects. The motion was carried with an agreement to maintain separate account(s) for the Auckland group in the meantime pending an eventual merge.
- The September meeting will be held at Mt Albert Senior Citizen’s Hall as the Fickling centre has a previous booking
- The November meeting will be held in Ellerslie due to a clash with the Highland Games

There being no further business, the meeting closed at 2.05 pm.

Signed: Date: