

AUCKLAND GENEALOGICAL COMPUTING GROUP

A Sub-Group of the New Zealand Genealogical Computing Group.

Minutes of the Annual General Meeting of the Auckland sub group held on Saturday, 18 July 2015 at the Fickling Centre, Mt. Albert Road, Mt. Roskill, Auckland at 1:30 pm

WELCOME: Rex Wood welcomed 31 people to the meeting.

APOLOGIES:

Jean Phillpotts, Jan Gow, Penny King, Clive & Phillipa Smith, Sue Davidson, Don Cameron, Tom & Dorothy Deverson, Judith Lyons.

Bryn Smith / Trevor Bramley - Carried

MINUTES:

The minutes of the previous Annual General Meeting held on Saturday, 21 June 2014 were taken as read and accepted as a true and correct record.

Rex Wood / Gary Bell - Carried

MATTERS ARISING FROM THE MINUTES:

There were no matters arising from the Minutes.

CONVENOR'S REPORT:

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

Rex commented on the reducing attendance at the meetings – from an average of 38 to 31 people per meeting over the last 2 years. A motion to accept the Convenor's Report be taken as read was tabled.

Rex Wood / David Christian - Carried

TREASURER'S REPORT:

The books have been independently audited by Linda Monks and show a fair & true record of activities with a loss of \$416.03 for the year ended 31st March 2015. This was mostly attributed to depreciation and increased Hall hire charges, although Council did later rescind the increase and some meetings were held free of charge. Council have further indicated that there will be increased hall hire charges from July onwards but have not confirmed rates yet. Our hall hire bookings have already been recorded for the remainder of the year but not fully approved at this stage. The door charge had been increased from \$3 to \$4 to offset the Council increases.

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

Door Charge:

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

David Christian/Trevor Bramley – Carried

ELECTION OF OFFICERS:

Convenor	Rex Wood
Secretary	Chris Bayley
Treasurer	David Christian
Committee:	David Bryant, Jan Gow, Bryn Smith, Chris Bayley, Rex Wood, David Christian

Moved by Brian Jones / Trevor Bramley.

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

GENERAL BUSINESS:

- Discussion was held on the possible merging of the AGCG with the national GCG group
- David Christian enquired as to the fate of the Auckland group assets if a merger went ahead, commenting that the funds should be spent on Auckland people
- David Bryant outlined that all assets would be held separately similar to the situation when the Wellington group folded & the GCG held their funds in a separate account & then eventually merging some years later.

- It was highlighted that 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 with one set of main accounts.
- It was confirmed that the GCG is a registered charity & not an incorporated Society
- David Christian moved that the committee look at the pros & cons of merging the groups together and come back to the next meeting with potential options. This was seconded by Gary Bell & carried
- Mark McKinney from Papamoa suggested we look at advertising the meetings in the NZ Genealogist magazine to promote the group & hopefully increase membership
- Alan Bray added that advertising could also be done in local papers
- The overall aim being to target people not already genealogists

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

Signed: Date: