

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, 21 June 2014 at the Fickling Centre, Mt. Albert Road, Mt. Roskill, Auckland at 1:55 pm

WELCOME: Rex Wood welcomed 29 people to the meeting.

APOLOGIES:

Jean Phillpotts, Jan Gow, Don Gallagher, Kay Rule, Clive & Phillipa Smith, Gillian Stocking, Chris Hubbert, Iris Taylor, Barry Hornell, Jennifer Millar, Bryn Smith, Cazna Lowen, Don Cameron.

Brian Jones / Heather Bayley - 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.

Rex Wood / Tom Deverson - 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. A motion to accept the Convenor's Report be taken as read was tabled.

Rex Wood / Jim Jackson - Carried

TREASURER'S REPORT:

The books have been audited and show a fair & true record of activities with a loss for the year of \$619.92. This was attributed to a decline in membership & speaker donation increased from \$30 to \$50 per meeting.

Moved that the Treasurer's Report be adopted. David Christian / Judith Lyons – Carried

Door Charge:

Moved that the door charge be increased to \$4.00 due to increased Hall hire fees. (Refer to General Business for details)

David Christian/Rex Wood – Carried

ELECTION OF OFFICERS:

Convenor (To be determined by committee)

Secretary Chris Bayley

Treasurer David Christian

Committee: David Bryant, Jan Gow, Bryn Smith, Tom Deverson, Rex Wood

Moved by Brian Jones / David Bryant.

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

Brian Jones also moved that other people could be nominated or co-opted onto the committee as needed. This motion was carried.

GENERAL BUSINESS:

- We have been advised by the Council Hall Co-ordinator that the hire fees are being increased from July 1st to \$89 per hour (Currently we pay \$46.20 per 3 hour meeting). We are considering using one of the smaller rooms at \$49 per hour.

- Other venues previously used were mentioned but it was noted that the Leicester Hall in Ellerslie had too much echo & the Jack Dickey Hall in Greenlane required a screen to be brought for every meeting.

- Alan Bray suggested we could look at St James Church hall in Mangere Bridge.

- Sue Davidson commented that funds could be applied for through the local boards via the Council website.

- Brian Jones suggested a number of local halls could be looked at. Examples being Royal Oak Primary school charging \$20 per hour, Epsom Methodist Hall charging \$15 to \$20 per hour and the local Baptist Church.
- David Bryant asked if people knew of other venues please advise the committee
- Rex Wood commented that the hall needed to have a good wall for the projector image to avoid having to use a screen
- Anne Megget made the point that the venue also needed to be central for all members & have adequate car parking
- Penny King suggested using the NZSG rooms in Panmure but carparking could be a problem on Saturdays
- Sue Davidson noted that we need to have first choice & bookings in place with any hall to avoid being put aside for weddings etc.
- Alan Bray suggested we pay rent in advance for 12 months to guarantee the reduced rate
- David Bryant expressed a vote of thanks to Penny & others for their help with catering & door duties.
- A request was made for volunteers to do door duty. The following people volunteered for the next meetings:

July – Dorothy Deverson August – Heather Bayley

There being no further business, the meeting closed at 2:22 pm.

Signed: Date: