

**ANNUAL GENERAL MEETING.
GENEALOGICAL COMPUTING GROUP**

Minutes of the Annual General Meeting of the Genealogical Computing Group held on **Saturday, 17 July 2021** at the Mt Albert Senior Citizen's Main Hall, 3B Wairere Ave, Mt Albert, at 1:30 pm.

23 people were in attendance at the meeting.

APOLOGIES:

Tom Deverson, Geraldine O'Reilly, Elizabeth Parkes, Trish White, Rex Sinnott, Peter Olney, Les Hibbard, Mark McKinney, Don Gallagher, Heather Bayley, Jane Brooker, Anne Megget, Gary Snow, Marilyn King.

Moved Bryn Smith / seconded David Bryant & carried

MINUTES:

The minutes of the previous GCG Annual General Meeting held on Saturday, 18 July 2020 were taken as read and distributed as a true and correct record.

Moved Bryn Smith / Chris Bayley - Carried

MATTERS ARISING FROM THE MINUTES:

There were no matters arising from the Minutes.

CHAIRMAN'S REPORT:

Don advised that the Chairman's report had previously been circulated. In his report Don Gallagher spoke on the GCG's ongoing collaboration with Auckland Libraries to present the annual Family History Expo in August. Also a request for helpers for the Expo. Don offered his usual thanks to Wendy Shaw (Southland) & Kay O'Brien (Fielding) for their work in looking after their interest groups and the GCG committee for their contributions. Don also made a request for new people to join the committee.

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

Don Gallagher / Rex Wood – Carried

GCG TREASURER'S REPORT:

Bryn Smith commented on several key items from his report namely that subscriptions were down by \$200 due to resignations and meeting costs were also down due to Covid restrictions. There was a surplus of \$7406.26 mainly due to the Family History Expo where budgeted costs for speaker flights & accommodation did not eventuate. A donation of \$5000 had also been received by Ancestry.

Both David Bryant & Cazna Lowen commented on the use of the word "Auditor" for the GCG Accounts. It was agreed to change this to "Reviewer" (see below) and Cazna added that this aligns with the changes to the Charities Commission.

Moved that the Treasurer's Report be adopted John Soppet / Jill Wood – Carried

Appointment of Accounts Reviewer for 2021-22 year

Moved that the GCG accounts continue to be reviewed by Kathlyn Whitta.

Bryn Smith / David Bryant - carried

Door Charge:

Bryn Smith moved that the current door charge of \$5 remain the same, as this covered the Hall hire and we have reserves to cover any variances, seconded by Dorothy Walker & carried.

Gencom News subscription:

Bryn Smith moved that there was no need to increase the current \$15 subscription charge. Costs are fine and the electronic format is working well. Seconded by Rex Wood & carried.

Rex also added that there are currently 124 members.

ELECTION OF OFFICERS:

The current committee members have all agreed to stand again.
Trevor Bramley moved that the list of current committee members be reappointed as below.
Seconded by Alan Bray & carried

Convenor Don Gallagher
Secretary Chris Bayley /Jan Gow
Treasurer Bryn Smith
Membership Secretary Rex Wood

Other committee members:

David Bryant, Dorothy Walker, Jan Gow & John Soppet

Full Committee: Don Gallagher, David Bryant, Jan Gow, Bryn Smith, Chris Bayley,
Rex Wood, Dorothy Walker, John Soppet

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

GENERAL BUSINESS:

- Peter Persson enquired as to the impact of the NZSG on our group. The reply was that there will be no affect as we are an independent organisation
- Rex Wood commented that the Committee were looking at the possibility of moving our Monthly meetings to the FRC in Panmure as we had missed our usual booking slot on the Fickling Centre booking system.
- This prompted comments from several members in attendance:
David Bryant mentioned the discount rate we usually get as a regular user of the Fickling Centre
Trevor Bramley said that we would need to check the feasibility of the FRC.
Consideration needs to be made to internet availability (none at Mt Albert Hall), parking (good at Mt Albert as noted by David Bryant, better parking at FRC noted by Jill Wood)
Casza Lowen commented that moving to the FRC will also be dependent on members’ travel needs and speaker availability.
- Vivienne Parker advised that the FRC rate is \$60 for the meeting room plus use of the Library facilities
- Peter Persson commented that the Ellerslie centre costs were similar but room(s) were smaller and there was no wifi available

There being no further business, the meeting closed at 1.58 pm.

Signed: Date: