

**ANNUAL GENERAL MEETING.
GENEALOGICAL COMPUTING GROUP**

Minutes of the Annual General Meeting of the Genealogical Computing Group held **Saturday, 15 June 2019** at the Fickling Centre, Mt. Albert Road, Mt. Roskill, Auckland at 1:30 pm.

29 people were in attendance at the meeting.

APOLOGIES:

Jan Gow, John Soppet, Gloria Davies, David Bryant, Mark McKinney, Brian & Jenny Jones, Jane Brooker

Moved Bryn Smith / seconded Heather Bayley - carried

MINUTES:

The minutes of the previous GCG & AGCG Annual General Meetings held on Saturday, 21 July 2018 were taken as read and distributed as a true and correct record.

Moved Bryn Smith / seconded Bruce Graham - Carried

MATTERS ARISING FROM THE MINUTES:

There were no matters arising from the Minutes.

CHAIRMAN'S REPORT:

In his report Don Gallagher makes mention of the Gencom News magazine and the round robin service for the "Family Tree" & "Internet Genealogy" magazines the GCG also provides. The GCG is again collaborating with Auckland Libraries to present the Family History Expo on 9-11th August. Reports had also been received from both the Southland and Fielding Computer Interest Groups and further details of their activities are outlined in this Chairman's report. Don offered his 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 encourages new people to join the committee.

A motion to accept the Chairman's Report be taken as read was tabled.
Don Gallagher / seconded Bryn Smith – Carried

GCG TREASURER'S REPORT:

Bryn Smith advised that we are in a reasonably healthy financial position even though there has been a loss of \$201.03 for the financial year ended 31st March 2019. This is mainly due to the costs involved with the Family History Expo. The raffle sales & Expo donations were offset by the travel and other costs so the Expo loss was about \$1134.
No questions were asked from the floor regarding the financial report.

Moved that the Treasurer's Report be adopted Bryn Smith / seconded Jill Wood – Carried

Appointment of Auditor for 2018-19 year

Moved that the auditor for the GCG accounts continue to be Kathleen Whitta.

Bryn Smith / seconded Cazna Lowen - carried

Door Charge:

Bryn Smith moved that the current door charge of \$5 stay the same, seconded by Chris Bayley & carried

ELECTION OF OFFICERS:

The current committee members have all agreed to stand again

Convenor	Don Gallagher - moved by Bryn Smith & seconded by Chris Bayley
Secretary	Chris Bayley (assisted by Jan Gow) – moved by Don Gallagher & seconded by Bryn Smith
Treasurer	Bryn Smith – moved by Don Gallagher & seconded by Heather Bayley
Membership Secretary	Rex Wood – moved by Don Gallagher & seconded by Chris Bayley

Other committee members all nominated:

David Bryant, Dorothy Walker, John Soppet & Jan Gow

moved by Don Gallagher & seconded by Bryn Smith

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:

- Gencom subscription fees to remain the same at \$15 for membership of the GCG. This was moved by Bryn Smith, seconded by Patricia Mainland & carried.
- The magazine is now in electronic format & sent out via email to members. It was commented that this gives us an opportunity to expand the content.
- Cazna Lowen expressed her thanks to the committee for all the work done on Expo & setting up. It is much appreciated by the members.
- Don Gallagher commented on the help from volunteers for the Expo. It is very much appreciated & needed for a range of duties
- Dorothy walker also asked about volunteers for the Expo. Could they please see her to discuss. This is to help with speaker thankyou's & help on the tables
- Chris Bayley advised the floor that the program for the Expo is on the Auckland Libraries website as well as from a link on the GCG website.
- Don also advised that the Expo details were well underway including speakers & food truck availability

There being no further business, the meeting closed at 1.55 pm.

Signed: Date: