

**ANNUAL GENERAL MEETING.
GENEALOGICAL COMPUTING GROUP**

Minutes of the Annual General Meeting of the Genealogical Computing Group held on **Saturday, 18 June 2022** at the Fickling Centre, 546 Mount Albert Rd, Three Kings at 1:45 pm.

16 people were in attendance at the meeting.

APOLOGIES:

Jane Brooker, Jean Philpotts, Cazna & Tony Lowen, Marilyn King, Dorothy Walker.

Moved Bryn Smith / seconded Heather Bayley & carried

MINUTES:

The minutes of the previous GCG Annual General Meeting held on Saturday, 17 July 2021 were taken as read and distributed as a true and correct record.

Moved Bryn Smith / Trevor Bramley - Carried

MATTERS ARISING FROM THE MINUTES:

There were no matters arising from the Minutes.

CHAIRMAN'S REPORT:

John read from his report that had previously been circulated. He made mention of the sad passing of our Convenor Don Gallagher and commented on the impact Covid has had on our meetings. Also our involvement in the Family History Expo in August being a mix of both local & international speakers in person & via Zoom. John thanked Rex Wood for his long term commitment to the GCG through managing the membership and the AV systems. We all wish Rex the very best in his retirement.

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

John Soppet / Rex Wood – Carried

GCG TREASURER'S REPORT:

Bryn Smith commented that overall it has been a good year. He noted that some of the Expo Ancestry sponsorship money will be going to the Christchurch Expo but we are still running a surplus as a result. This has been largely due to having no flight costs. Also of note is that we no longer have a \$150 publishing cost for the magazine as it is sent to members as an electronic pdf file. Geoffey Cullen asked about the hire of the Fickling Centre for the Expo. Bryn advised that this is covered through the Auckland Library as part of their budget.

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

Appointment of Accounts Reviewer for 2022-23 year

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

Bryn Smith / Bruce Graham - 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 Brian Jones & 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 Trevor Bramley & carried.

ELECTION OF OFFICERS:

The current committee members have all agreed to stand again with the exception of Rex Wood who is retiring as membership secretary.

The members all agreed that the remaining current committee members be reappointed as below after moving & seconding.

Convenor	John Soppet	Moved by Bryn Smith, seconded by Jan Gow
Acting Secretary	Chris Bayley	Moved by John Soppet, seconded by Jan Gow
Treasurer	Bryn Smith	Moved by John Soppet, seconded by Rex Wood
Membership Secretary	Chris Bayley	Moved by Bryn Smith, seconded by Rex Wood

Other committee members:

David Bryant, Dorothy Walker & Jan Gow

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

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

GENERAL BUSINESS:

There was no other business discussed at this time

The meeting closed at 2.07 pm.