

**AGENDA for the ANNUAL GENERAL MEETING of the  
GENEALOGICAL COMPUTING GROUP**

To be held at NZSG FRC Meeting Room on 21 June 2025 at 1:00pm

**Welcome:** by the Chairman/convenor to attendees

1. **PRESENT:**
2. **APOLOGIES:**
3. **CONFIRMATION OF THE MINUTES OF THE PREVIOUS AGM** held Saturday, 15 June 2024  
*Copies can be downloaded from the GCG website and some will be made available on the day:*
4. **MATTERS ARISING FROM THE MINUTES:**
5. **CORRESPONDENCE:**
6. **MATTERS ARISING FROM CORRESPONDENCE.**
7. **CONVENOR'S ANNUAL REPORT:**  
*Copies can be downloaded from the GCG website and some will be made available on the day:*
8. **MATTERS ARISING FROM THE CONVENOR'S ANNUAL REPORT:**
9. **TREASURER'S REPORT:**

Annual Balance Sheet and Statement of Income and Expenditure.

*Copies can be downloaded from the GCG website and some will be made available on the day:*

10. **MATTERS ARISING FROM THE TREASURER'S REPORT:**
11. **SETTING OF FEES FOR THE COMING YEAR:**

Moved by \_\_\_\_\_ THAT the Branch/Interest Group Subscription be \$  
Secunder?

Any discussion?

All those in favour?                      Contrary?                      Carried / lost

Moved by \_\_\_\_\_ THAT the meeting entrance fee be \$    for each meeting  
Secunder?

Any discussion?

All those in favour?                      Contrary?                      Carried / lost

12. **APPOINTMENT OF INDEPENDENT FINANCIAL REVIEWER:**

The chairman to call for someone to move:

THAT \_\_\_\_\_ be appointed to conduct an independent financial review for the coming year  
Secunder?

Any discussion?

All those in favour?                      Contrary?                      Carried / lost

13. **ELECTION OF OFFICERS**

**Acting Chairman** - Call for any nominations for

	Nominee and NZSG#	Nominator and NZSG#	Secunder and NZSG#
Convenor:	Alan Cobcroft	John Soppet	Marilyn King

Secretary:

Treasurer:

Committee:

**Acting Chairman** to declare each person elected.

**NZSG AWARDS PRESENTATIONS:**

*[If any.]*

**GENERAL BUSINESS:**

**Close AGM:** [time].