



**Minutes of NZSG Māori Interest Group  
He Whakapapa Research Runanga  
Annual General Meeting 2023**

Sunday 4<sup>th</sup> June 2023  
NZSG Family Research Centre  
159 Queen's Road, Panmure  
Auckland

**Opening:** Our Kaumatua, Owen Ormsby began with a Mihi Whakatau then Trevor Mosley, our Convenor declared our AGM open at 11.10am.

**Present:** Bev Mosley #17460, Trevor Mosley #17460, Owen Ormsby #4583, Jill Owler #26454, Lorraine Rice #11020, Sue Slight #20214, Trish Kelly #27579, Te Araroa Matene, Helena Te Namu, Deborah Proverbs (Tepora Whakatauaki).

**Apologies:** Christine Liava'a #11163, Bruce Mathers #6666, Ruth Rye #15277, Brenda Joyce #13868, Don Hayward #14950

**Motion:** That the apologies be accepted

**Moved:** Lorraine Rice  
**Seconded:** Sue Slight

**ACCEPTED**

**Minutes of the last AGM, held at NZSG Family Research Centre  
Sunday 3rd July 2022.**

Copies of the minutes had been emailed to members prior to the meeting.

**Motion:** That the minutes of the 2022 AGM be accepted as read.

**Moved:** Trevor Mosley  
**Seconded:** Sue Slight

**ACCEPTED**

**Matters Arising**

Trish Kelly wished to acknowledge the importance of the Māori Interest Group's attendance at the Auckland Family History Expo. Trish attended the Expo just three years ago with her sister, and it was this Expo and meeting our Group and attending the presentations that has given her so much in her search for her whakapapa.

**Convenor's Report**

Trevor presented his report.

**Motion:** That the Convenor's report be accepted as read.

**Moved:** Trevor Mosley

Seconded: Lorraine Rice

**ACCEPTED**

### **Financial Report**

The Treasurer's report was presented at the meeting by Sue Slight

Motion: That the Financial report be accepted.

Moved: Sue Slight

Seconded: Lorraine Rice

**ACCEPTED**

### **Editor's & Webmaster's Report**

The Editor's & Webmaster's report was presented by Lorraine Rice in Bruce Mathers absence.

Motion: That the Editor's & Webmaster's report be accepted.

Moved: Lorraine Rice

Seconded: Trevor Mosley

Trevor reiterated that it is really important for all members to provide content for Te Reo as this magazine displays the ongoing health of the Māori Interest Group. He also advised that due to Don Hayward's failing health, he would no longer be able to provide the Editor with his outstanding articles in future. We all need to step up and play our part to support Te Reo and Bruce Mathers.

**ACCEPTED**

### **Election of Officers**

Trevor then handed over the meeting to Bev Mosley to chair the Election of Officers.

Bev Mosley spoke to the meeting and reminded all attending of the importance of the AGM and of how new and existing members are the lifeblood that gives our group its continued survival. Nomination slips and their corresponding nomination acceptances were presented to the Election Chair for the following officer positions. They are:

Convenor: Trevor Mosley

Secretary: Lorraine Rice

Treasurer: Sue Slight

Webmaster/: Bruce Mathers

Editor

**Motion:** That these nominations be accepted.

Moved: Jill Owler

Seconded: Lorraine Rice

## **ACCEPTED**

There was one further nomination for a Committee member.

Jill Owler

**Motion:** That this nomination be accepted.

Moved: Sue Slight  
Seconded: Trevor Mosley

## **ACCEPTED**

The Election Chair then asked if there were any volunteers from the floor and Trish Kelly has volunteered.

**Motion:** That this nomination be accepted.

Moved: Jill Owler  
Seconded: Sue Slight

## **ACCEPTED**

**Motion:** That these nominations be confirmed in the positions as stated.

Moved: Bev Mosley  
Seconded: Lorraine Rice

## **CONFIRMED**

Accordingly, the committee appointed for the 2023/2024 year is:

Convenor:	Trevor Mosley
Secretary:	Lorraine Rice
Treasurer:	Sue Slight
Editor/Webmaster:	Bruce Mathers

Committee Members as follows:

Jill Owler, Trish Kelly

Bev Mosley then thanked the committee for all the work that they do and handed the meeting back to Trevor Mosley. Trevor expressed his thanks to Bev for managing the Elections / Appointments.

## **Auckland Family History Expo**

1. This years Family History Expo will be held at The Fickling Centre in Mt Albert from Friday 11<sup>th</sup> to Sunday 13<sup>th</sup> August 2022. MIG will have a table

and is looking for volunteers to man/woman during the Saturday and Sunday. A committee meeting will be held in July to confirm details.

2. Once again, MIG will provide a raffle prize of one year's membership of MIG along with a copy of the Whakapapa book, MIG Lanyard, Whakapapa charts and other items.

## **NZSG Rule 12**

1. There has been much discussion over the changes proposed by the Branches & Interest Groups working party over the past few months. There has also been a postal vote that agrees with the changes put forward. All that is left to do for individual Branches and Interest Groups is to accept or reject the Rule 12 change proposal as it has been presented to the NZSG.
2. It is moved that the Māori Interest Group agrees to the proposed Rule 12 change and that we adopt the new Rule 12 into our groups rules.

Moved: Lorraine Rice  
Seconded: Sue Slight

**ACCEPTED**

## **General Business**

1. The NZSG Communications Focus Group has spent the past four month looking at all possible ways of publishing The New Zealand Genealogist. A full report has been presented to the NZSG Board. To finalise the available options and present this information to all NZSG members, the Board has put forward a short questionnaire. There is an online link that has been advised to members and all members are asked to complete the questionnaire promptly.

The response rate to previous NZSG surveys has been typically low so as this is our chance to have our say, all members are reminded to take the opportunity to participate in making our views on the publishing of our magazine known.

2. Family History Course for Beginners. A new education course will be run at the Family Research Centre in Panmure in June. This is an introductory course aimed at beginners so members may like to advertise this course amongst family and friends. A course outline can be requested by emailing to [introgenealogy@genealogy.org.nz](mailto:introgenealogy@genealogy.org.nz)

Cost is :                      NZSG members \$45      Non-members \$65

3. The NZSG Board Chair, Sarah Hewitt, has approached our Interest Group for a brief listing of information available to assist with Māori Whakapapa Research that the NZSG can share with new members queries. We do

have some information that we already provide for researchers at the Family History Expo and other events. This information needs to be checked for accuracy before being provided to Sarah.

4. Deborah spoke to the meeting regarding Māori/Pakeha families and the need to encourage us all to share our knowledge of all things Whakapapa. She has really enjoyed being able to attend our meeting today and is looking forward to the speaker and the visit into the FRC Library.
5. Our next committee meeting is planned for late July to plan for the August Family History Expo. Date, time and place to be confirmed via email.

**Karakia Whakamutunga.**

At 12.20pm the meeting was closed by Trevor Mosley with a Karakia.

**Lorraine RICE**  
**Secretary.**