



**Minutes of NZSG Māori Interest Group
He Whakapapa Research Runanga
Annual General Meeting 2024**

**Sunday 30th June 2024
NZSG Family Research Centre
159 Queen's Road, Panmure
Auckland**

Opening: Trevor Mosley began with a Mihi Whakataua then declared our AGM open at 1.00pm.

Present: Bev Mosley #17460, Trevor Mosley #17460, Owen Ormsby #4583, Lorraine Rice #11020, Sue Slight #20214, Trish Kelly #27579,

Apologies: Bruce Mathers #6666, Ruth Rye #15277

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 4th June 2023.**

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

Motion: That the minutes of the 2023 AGM be accepted as read.
Moved: Lorraine Rice
Seconded: Trevor Mosley
ACCEPTED

Matters Arising

There were no matters arising that are not covered by today's agenda.

Convenor's Report

Trevor presented his report. Owen wanted us to note in the minutes the passing of Don Hayward and Brenda Joyce last year. We acknowledge the huge gap they leave in our roopu and how the rest of us need to try and fill that gap.

Motion: That the Convenor's report be accepted as read.
Moved: Trevor Mosley
Seconded: Sue Slight

ACCEPTED

Financial Report

The Treasurer's report was presented at the meeting by Sue Slight. Trevor expressed his sincere thanks for the very good report she has provided.

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.

In light of Bruce's comments about content for Te Reo, Trevor reiterated that it is hugely important for all our members to provide content for Te Reo as the magazine is a visible marker of the life of the Māori Interest Group. Each of us needs to put our stories forward and play our part to support Te Reo and Bruce Mathers.

Owen suggested that each of us could write a piece on our experiences with our whakapapa search and how to extend that research knowledge to our members.

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

Moved: Lorraine Rice
Seconded: Trevor Mosley
ACCEPTED

Election of Officers

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

Bev Mosley once again chaired our election process, carefully checking all nomination slips to ensure they were completed fully. These slips were then passed 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: Trish Kelly
Seconded: Owen Ormsby
ACCEPTED

There was one further nomination for a Committee member.

Trish Kelly

Motion: That this nomination be accepted.

Moved: Sue Slight
Seconded: Trevor Mosley
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:

Trish Kelly

Bev Mosley's message to us all is to invest with vigour and enthusiasm in our roles and handed the meeting back to Trevor Mosley. Trevor expressed his thanks to Bev for managing the Election.

NZSG Constitution as amended by MIG Committee

Trevor gave us the background to the changes [to] the NZSG Constitution our committee has considered and outline the changes we have made to suit our roopu.

It is moved that the new MIG Constitution be adopted:

Moved: Trevor Mosley
Seconded: Sue Slight
ACCEPTED

Auckland Family History Expo

This years Family History Expo will be held at The Fickling Centre in Mt Albert from Friday 9th to Sunday 11th August 2024. MIG will have a table and Sue and Lorraine will man during the Saturday and Sunday.

Once again we will be co-located with the Pacific Island Interest Group as there tends to be a lot of enquiries that cross the Pacific covering both our groups. MIG will provide a raffle prize of one year's membership of MIG along with a certificate stating a year's membership, MIG Lanyard, Whakapapa charts and other items – all gifted in a kete provided by Sue Slight.

Free One Year Membership Proposal

Lorraine put forward a proposal that for the 2024 year we offer a Free One Year membership to all our current members to 31 March 2025. All new members during this year will also be offered the same – with their membership to end in 12 months from date of joining. The proposal is to honour Brenda Joyce and her efforts in maintaining our roopu for so many years.

It is moved that this proposal be accepted:

Moved: Lorraine Rice
Seconded: Sue Slight
ACCEPTED

Research Day – September 2024

We have agreed to hold a Research Day at the NZSG Family Research Centre on Sunday 8 September 2024. This is planned for after the FHF as we can advertise it easily to all members and others interested at our table in August. We will have flyers to hand out with date, place and timings.

General Business

1. Owen spoke to us of our use of karakia to open and close our meetings. He has provided us with two to be used for Timitanga and Whakamutunga and will have them printed on small cards. This is to encourage all members to recite these together as an extension of learning more as we progress.
2. Owen has been looking at our MIG brochure and expressed that it needed to be updated. Lorraine advised that a new draft copy is available and once it has been re-typeset, a copy will be presented at the next committee meeting for approval before a new print run is done.
3. Te Reo Contributions – Owen will plan some notes to be included in the November edition to assist members in putting their own contributions forward.
4. Celia Geary – it was suggested that a Life Membership Certificate be presented to Celia for all her work on behalf of our roopu over the years. Trevor will discuss with Bruce regarding the design of this.

It is moved that this proposal be accepted:

Moved: Lorraine Rice
Seconded: Sue Slight
ACCEPTED

5. Allowance for Postage of Te Reo. Currently Lorraine Rice covers the postage of printed magazines to the Institutional members as a contribution to our roopu in the same way that Bruce covers the printing cost and postage to NZ of the magazine. Trevor has asked for an estimate of the postage cost over the year so we can ensure that we are aware of the cost for future planning.
6. EBSCO – Trevor expressed his serious concerns about dealing with this group who managed the subscription requests and payments for the libraries that receive Te Reo in printed format. Sue and Lorraine will look into this to determine the current financial position of their subscriptions. The direction of

the Convenor to halt dealing with this group is noted and we will proceed with attempts to deal directly with the libraries and not use an intermediary.

Karakia Whakamutunga.

At 2.35pm the meeting was closed by Owen Ormsby with a Karakia.

Lorraine RICE
MIG Secretary.

