



**Minutes of NZSG Māori Interest Group  
He Whakapapa Research Runanga  
Annual General Meeting 2021**

Sunday 4<sup>th</sup> July 2021  
NZSG Family Research Centre  
159 Queen's Road, Panmure  
Auckland

**Present:** Elena Fowler #27136, Bev Mosley #17460, Trevor Mosley #17460, Owen Ormsby #4583, Jill Owler #26454, Sally Pewhairangi # , Lorraine Rice #11020, Heather Stephenson #15967, Sue Slight #20214

**Apologies:**

Don Hayward #14950	Angela Reynolds #21199
Bev Heke #21783	Lindsay Richards #4061
Brenda Joyce #13868	Ruth Rye # 15277
Lauren Kernohan #14730	Barbara Scholes #11302
Christine Liava'a #11163	Alan Tunncliffe #245
Bruce Mathers #6666	Barbara Wyley #10677
Barbara Melville #22314	

**Motion:** That the apologies be accepted

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

**Opening:** Our Kaumatua, Owen Ormsby began with a karakia and declared the meeting open at 10.30am. Owen also suggested that as we had some new members attending their first AGM, we should introduce ourselves around the table – a small show of Whakawhanautanga. This was a lovely introduction and it proved what a small world New Zealand can be with several connections made across the room. The prize for the longest journey to attend went to Heather Stephenson who began her travel on Friday in a campervan and arrived just in time for the meeting.

Unfortunately, Owen received a call at the beginning of the meeting and had to leave urgently to travel to Kawhia.

**Minutes of the Last Meeting:**

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

**Motion:** That the minutes of the 2020 AGM be accepted as read.

Moved: Lorraine Rice  
Seconded: Jill Owler  
**ACCEPTED**

**Matters Arising**

We have yet to action the Honorary Memberships and awards for Celia Geary and Brenda Joyce as agreed upon in the 2020 AGM. In part, this is due to early lockdowns in Auckland this year and one in Wellington. It would be lovely for someone from the MIG committee to be able to travel to their hometowns for these presentations.

### **Convenor's Report**

Trevor Mosley spoke to his report.

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

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

### **Financial Report**

The Treasurer's report was presented at the meeting and as the acting Treasurer for the greater part of the past financial period, Lorraine Rice was prepared to answer any questions.

**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 Mather's absence. Once again, Trevor expressed his thanks for the good work that Bruce does for our group and for the support that Eddie Cowell also provides to our roopu. Without them both, we would not have such an outstanding website and magazine.

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

Moved: Trevor Mosley  
Seconded: Jill Owler  
**ACCEPTED**

### **Election of Officers**

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

Bev Mosley advised that there were written nominations for the following positions and all except Don Haywards had been agreed to by the nominees:

Secretary: Lorraine Rice  
Treasurer: Sue Slight  
Committee: Jill Owler, Don Hayward.

**Motion:** That these nominations be accepted on the proviso that we received Don Haywards agreement in writing subsequent to the AGM.

Moved: Bev Mosley  
Seconded: Trevor Mosley  
**ACCEPTED**

The Chair then called for nominations for Convenor.

The only nomination was:

Trevor Mosley

Nominated: Lorraine Rice  
Seconded: Sue Slight

**Motion:** That Trevor Mosley be appointed to the role of Convenor.

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

Nominations were sought for the position of Editor / Webmaster.

The single nomination was:

Bruce Mathers

Nominated: Lorraine Rice

Seconded: Sue Slight

**Motion:** That Bruce Mathers be appointed to the role of Editor / Webmaster.

Moved: Lorraine Rice

Seconded: Heather Stephenson

**CARRIED**

Accordingly, the committee appointed for the 2021/2022 year is:

Convenor: Trevor Mosley

Secretary: Lorraine Rice

Treasurer: Sue Slight

Editor/Webmaster: Bruce Mathers

Committee Members are as follows: Jill Oowler, Don Hayward

Bev Mosley then handed the meeting back to Trevor Mosley. Trevor expressed his thanks to Bev for managing the Elections / Appointments.

#### **General Business:**

1. Auckland Family History Expo –to be held at The Fickling Centre, Three Kings on 13<sup>th</sup>/14<sup>th</sup>/15<sup>th</sup> August 2021. An email will be sent out to members in early August to remind them of this event and ask for volunteers to help on the NZSG Māori Interest Group table. This is to enable all members of the group to get away to listen to some of the lectures.

Our group will provide a raffle prize again of the Whakapapa book, Charts, an MIG Lanyard and MIG membership for one year.

To be actioned by: Lorraine Rice

2. At 11.10am the meeting was closed by Trevor Mosley with a Karakia Whakamutunga.

(Once the formal AGM was closed, it was into the library for a tour of the facilities and an opportunity to do personal research before spending two hours with Elena Fowler on 'Whakawhanautanga - making connections - using DNA'. This was to have been a one-hour presentation but due to all the questions Elena kindly extended it. Then it was back to our research. Another research day is planned – possibly in September)

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

