

**Minutes of NZSG Māori Interest Group
He Whakapapa Research Runanga
Annual General Meeting 2022**

**Sunday 3rd July 2022
NZSG Family Research Centre
159 Queen's Road, Panmure
Auckland**

Opening: Trevor Mosley, Convenor began with a karakia and declared the meeting open at 1.05pm.

Present: Don Hayward #14950, Christine Liava'a #11163, Bev Mosley #17460, Trevor Mosley #17460, Owen Ormsby #4583, Jill Owler #26454, Lorraine Rice #11020

Apologies: Viv Ingram #9752, Christine Liava'a #11163, Bruce Mathers #6666, Owen Ormsby #4583, 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 July 2021.**

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

Motion: That the minutes of the 2021 AGM be accepted as read.

Moved: Lorraine Rice
Seconded: Jill Owler

ACCEPTED

Matters Arising

We have yet to complete the selection, purchasing and presentation of awards to two previous committee members.

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: Trevor Mosley

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: Jill Owler

ACCEPTED

Election of Officers

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

Bev Mosley advised that there were no written nominations for the positions noted below but that Trevor had gained acceptance from each of the current office holders that they would be happy to stand again.

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

Motion: That these nominations be accepted.

Moved: Bev Mosley
Seconded: Jill Owler

ACCEPTED

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

Moved: Bev Mosley
Seconded: Don Hayward

CONFIRMED

The Chair then called for nominations for two further committee members.

Nominations were:

Jill Owler
Don Hayward

Nominated: Lorraine Rice
Seconded: Sue Slight

Motion: That these nominations be accepted .

Moved: Bev Mosley
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 2022/2023year is:

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

Committee Members as follows:

Jill Owler, Don Hayward

Bev Mosley 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 12th to Sunday 14th August 2022. MIG will have a table and is looking for volunteers to man/woman during the Saturday and Sunday. Jill Owler suggested that this year we all check out the programme and identify presentations we would like to attend so we are not all our the MIG table at the same time. Lorraine Rice to send out the programme of events and collate the volunteers responses. A timetable can then be available at our table for all to view.
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. We will also donate 2 boxes of notebooks to the organisers for prizes.

MIG Research Day

1. This research day will be held on Saturday 10 September 2022 at the Family Research Centre in Panmure. This date will have to be confirmed but both Lorraine and Sue will be on duty this day. A flyer will be available to hand out to visitors and members at the Family History Expo.

General Business

1. We need to create a working group to review and plan a reprint of the Whakapapa book. It was suggested that Owen Ormsby and Lorraine Rice should start this process and call for assistance as required.
2. BIG Review – this is the rules review committee looking into how Branches and Interest Groups are affected by proposed changes to Rule 12 of the NZSG Rules. Meetings have been held on Teams since early May and Trevor commented that he is content with the concerns and decisions made to date. We will wait to see the final report.
3. Next committee meeting is planned for 5.45pm on Thursday 25th August 2022 to be held at The Ryman Village in Greenlane. A menu will be made available prior to the date and emailed out to all. We need to arrive by 5.45pm as the kitchen closes at 6pm for new orders.

Karakia Whakamutunga.

At 2.05pm the meeting was closed by Trevor Mosley with a Karakia.