



**DRAFT Minutes of NZSG Māori Interest Group
He Whakapapa Research Runanga
Annual General Meeting 2025**

**Sunday 27th July 2025
NZSG Family Research Centre
159 Queen's Road, Panmure
Auckland**

Opening: Trevor Mosley and all attendees began with a Karakia then declared our AGM open at 1.10pm.

Present: Trevor Mosley #17460, Lorraine Rice #11020, Sue Slight #20214, Margaret McGavin #15144, Robyn Williams #7238

Apologies: Bruce Mathers #6666, Ruth Rye #15277, Owynne Ormsby #4583, Trish Kelly #27579

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 30th June 2024.**

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

Motion: That the minutes of the 2024 AGM be accepted as read.

Moved: Sue Slight
Seconded: Trevor Mosley
ACCEPTED

Matters Arising

Lorraine Rice to produce Life Member certificate for Bruce Mathers

Convenor's Report

Lorraine presented Owynne's report. He regrets he was unable to attend today due to family health issues.

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. The meeting expressed their sincere thanks for the concise report she has provided.

Motion: That the Financial report be accepted.

Moved: Sue Slight
Seconded: Lorraine Rice
Abstention: Robyn Williams (Auditor)
ACCEPTED

Editor's & Webmaster's Report

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

Bruce gives a very clear message that he needs input from members to be able to continue to provide a relevant Te Reo magazine throughout the year. Members are welcome to make submissions of their research, their requests for help in doing their own research. It was suggested that if each of us wrote a page outlining how we approached our own research this may prove helpful to others.

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

Moved: Lorraine Rice
Seconded: Sue Slight
ACCEPTED

Election of Officers

Lorraine then handed over the meeting to Robyn Williams to chair the Election of Officers.

Robyn called for nominations for the committee positions and apart from the role of Convenor, each of the current office holders were prepared to stand again. They are:

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

Nominated: Sue Slight/Trevor Mosley
Nominated: Lorraine Rice/Trevor Mosley
Nominated Trevor Mosley/Sue Slight

Motion: That these nominations be accepted.

Moved: Lorraine Rice
Seconded: Trevor Mosley
ACCEPTED

There were two further nominations for Committee members.

Trish Kelly
Trevor Mosley

Nominated: Lorraine Rice/Trevor Mosley
Nominated: Lorraine Rice/Sue Slight

Motion: That these nominations be accepted.

Moved: Sue Slight
Seconded: Lorraine Rice
ACCEPTED

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

Moved: Robyn Williams
Seconded: Lorraine Rice
CONFIRMED

Accordingly, the committee appointed for the 2025/2026 year is:

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

Committee Members as follows:

Trish Kelly
Trevor Mosley

Lorraine expressed her thanks to Robyn Williams for managing the Election of Officers.

Auckland Family History Expo

This year's Family History Expo will be held at The Fickling Centre in Mt Albert from Friday 8th to 10th August 2025. MIG will have a table and Sue and Lorraine will man this during the Saturday and Sunday.

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. Our table will be located in the usual position in the middle of the back of the venue. We will be next to both the Scottish Interest Group and the Pacific Island Interest Group.

Research Day – September 2024

We have agreed to hold a Research Day at the NZSG Family Research Centre on Sunday 21 September 2025. This is planned for after the FHF as we can advertise it easily to all members and others interested at our table in August.

General Business

1. With no convenor coming forward, we will need to find someone within our roopu to be co-opted into the role. Lorraine has someone in mind and will confirm at our next committee meeting whether we have found a new convenor.

2. The EBSCO situation was discussed and with Robyn Williams input we decided that we will continue to use them to place copies of Te Reo into libraries throughout New Zealand.

Karakia Whakamutunga.

At 1.55pm the meeting was closed by us all with a Karakia.

L. Rice

Lorraine RICE
Secretary—NZSG Māori Interest Group

