

# PROPERTY INSTITUTE™

## PINZ TAURANGA BRANCH

Minutes of the 18<sup>th</sup> Annual General Meeting of the Tauranga/BOP branch of the PINZ held on 21 February 2018 at the Tauranga Club, Level 5, Devonport Towers, 72 Devonport Road, Tauranga. The meeting was called to order at 9:00am.

**Present** Ashley Church, Paul Higson, Dylan Barrett, Chris Boyd, Phil Pennycuick, Matthew Fenton, Malcolm Swney, Chris Derksen, Doug Bennie, Aarong Kelliher, Alex Haden, Karen Healey, Richard Schrama, Michael Reay, Ian Rollerson, Dean Brunton, Ross Forsyth, Paul Thomas

**Apologies** Shane Rasmin, Steven Newton, Alastair Pratt

**Minutes** Minutes of the 17<sup>th</sup> AGM of the PINZ held on 22<sup>nd</sup> February 2017 were circulated and accepted. (David Baxter, Paul Thomas)

**Matters Arising** Financials were circulated, and Paul Higson talked to the financials. Not a lot of transactions through the local branch account. Moved that the financials be accepted (Ian Rollerson & Michael Reay)

**Chairman's Report** Chairperson, Paul Higson presented his report to the AGM and gave a brief summary of the year been, and some of the challenges facing our local members. Paul's report is attached to these minutes along with the financials as presented by head office.

**Remits or Motions** PINZ committee;

Craig Scoullar to step down.  
David Baxter has volunteered to replace Craig Scoullar on the committee.  
Matthew Fenton has also volunteered to join the committee.

Paul Higson put forward a motion that David Baxter and Matthew Fenton be accepted on to the branch committee and that the existing members re-standing be re-elected.

All in favour. Nobody opposed.

**Election of Committee** The committee will consist of P. Higson, J. Cullen, C. Boyd, S. Newton and R. Schrama, P. Thomas, D. Barrett, D. Baxter, P. Pennycuick, R. Forsyth & M. Fenton

Committee Roles are as follows;

<b>Chairperson:</b>	P. Higson
<b>Deputy Chairperson:</b>	S. Newton
<b>Secretary/Treasurer:</b>	D. Barrett
<b>CPD Committee:</b>	P. Thomas, R. Schrama, D. Baxter
<b>Membership Committee:</b>	C. Boyd, S. Newton, John Cullen
<b>Tariff Committee:</b>	C. Boyd, J. Cullen
<b>Young Guns</b>	D. Barrett
<b>Women in Property:</b>	TBA
<b>Pedestrian Counts:</b>	Jason Coulson, D. Barrett

**General Business** Roger Gordon from NZIV was present and gave a brief overview of matters pertinent to the New Zealand Institute of Valuers.

### Ashley Church – CEO

- Ashley presented a presentation. A copy of the presentation has been requested.

The meeting closed at approximately 9:05 AM (Ashley Church presented after the meeting was closed)

DYLAN BARRETT

SECRETARY/TREASURER  
TAURANGA BRANCH  
PROPERTY INSTITUTE OF NEW ZEALAND