

NORTHLAND BRANCH AGM

**Minutes of Committee Meeting
Tuesday 26th March 2018 @ 12:00PM
Dickens Inn Whangarei**

Present: Melody Richards, Brad Sworn, Ashley Church, Talei Atwell, Josiah Boom, Bob Malone, Reuben Archer, Jeff Robinson, Renee Pilkington, Ashton Gibbard, Tom Ujdur, Sam Beazley, Mike Nyssen, Andrew Wiseman

Apologies: Chris Palmer, Russell Garton, Craig Russell

General Business

Meeting Opened 12.15 PM

2017 Meeting Minutes and Financials

The minutes of the 2017 AGM and the accounts for 2017 were distributed to the members.
Motion that the minutes from last year as present be accepted.

First by Bob Malone Seconded by Jeff Robinson

Motion that the Financial accounts from 2017 as present be accepted

First by Reuben Archer Seconded by Sam Beazley

Branch Chairman's Report

CHAIRPERSONS REPORT

Thank you all for attending today. Wow the year is just racing by.

Branch Committee

Branch Committee meetings are generally held at Telfer Young or Northland Valuers offices. The Committee has met regularly over 2017 every few months or so, however as many of you know I have been on maternity leave. I have now starting the process of returning to work and

attending to my PINZ duties. Thanks to Andrew Wiseman and the committee for his help over this period.

Current Members:

- + Melody Richards (Telfer Young Northland) - Chairperson
- + Andrew Wiseman (Northland Valuers) - Vice Chairman
- + Brad Sworn (Telfer Young Northland) – Secretary
- + Reuben Archer (Property InDepth)
- + Talei Atwell (Telfer Young Northland)
- + Ashton Gibbard
- + Nigel Kenny (Telfer Young Northland) – attends our meetings on behalf of PCNZ

Every year two members are required to stand down and this year Reuben Archer, Gavin Thomas and Brad Sworn have done so with both Brad and Reuben applying for re-election.

Continuing Professional Development

Events during 2017:

- + Speed networking event
- + Northland branch bowling xmas function

For 2018 our aim is to present items of local and educational interest and further networking and social events. Any feedback or event suggestions are warmly welcomed. I have placed a piece of paper on your chair and it would be appreciated if you could write down any areas of interest or ideas for future events. Alternatively please email one of the committee members with your ideas. My business card is on the table here.

Advancement within PINZ/NZIV – We urge members to apply for advancement when you are able to for ANZIV, MPINZ, SPINZ etc
Pedestrian Count 2018

The count was completed on Thursday 1 March this year between 11am and 11.30 by circa 48 counters. Thanks to those of you who helped. I have a number of copies available here today, but please email me if you require a copy. Feel free to distribute to your clients or other professionals.

Election of Officers

Members currently on the committee

Melody Richards (Chair)
Andrew Wiseman (Deputy Chair)
Brad Sworn (Secretary)
Reuben Archer
Talei Atwell
Gavin Thomas
Ashton Gibbard

Standing down from the branch committee is

+ Brad Sworn but has offered himself for re-election
First by Jeff Robinson Seconded by Bob Malone

+ Gavin Thomas but has not offered himself for re-election

+ Reuben Archer but has offered himself for re-election
First by Andrew Wiseman Seconded by Ashton Gibbard

All other members were happy to stay on as members.

PINZ CEO Presentation – Ashley Church

General Business

Suggestions

None were made

Events – any suggestions then please notify board members

Meeting closed 1:00 pm

Minutes noted by Brad Sworn