

Property Institute of New Zealand

**Wanganui Branch Annual General Meeting, 19 February 2018
Held at BNZ Bank, 124 Victoria Avenue, Whanganui, at 11.00am**

Minutes:

Present: Rob Boyd, Robert Spooner, Diana Davey (now Signal), Terry Coxon, Ken Pawson and James Sandston.

Attendee: Ashley Church.

Apologies: Brett Watson.

Minutes of last AGM: Circulated by Secretary – Moved by Davey & Sandston.

Matters Arising: None.

Chairperson Report: Circulated by Rob Boyd.

Financials: I missed recording the balance but it was not much.

Election of Officers: Chairman: Diana Davey – nominated by K Pawson / R Boyd.

Committee: Rob Boyd, Robert Spooner, Diana Davey Terry Coxon, Ken Pawson and James Sandston, Brett Watson.
R Spooner thanked Rob Boyd for his sterling effort in role of chairperson. Now his role with NZIV.

Secretary: Bob Spooner.

Ashley Church Presented: Continuing to implement strategy.

New focus on “getting the most from your Institution”. Focus on you, who we are, PINZ, Property Institute Board, NZIV and under that family groups such as Property Managers Council, valuers, plant and Machinery, and PINZ Branches.
These are all the “we”.

PINZ Membership management – maintaining records : CPD records : manage professional advancement : access professional needs : monitor achievements : Professional compliance : Professional committees – practices, standards, education advising panel, residential valuation forum.

Manage professional affiliations, e.g. IVSC, RIC's, universities, property council, API and others.

Professional Quality Assurance Program.

Education events – to meet CPD – webinars, workshops, events, professional specific CPD ethnics being done every year.

Supporting Branch events.

Organise Annual Conference.

Promote 3rd party events.

Expose new standards

Provide ethics standards - modules – rules bylaws, case law.

Provide regular market research data.

Advice on issues that affect us.

Make submissions on important issues e.g. Unit Titles Act review, Valuers Act review

Constantly looking at opportunities – marketing campaign for Valuers branding campaigns.

Also running membership campaigns.

Run a social media strategy

Promote profession through media.

Regular communications with us – newsletter fortnightly.

Publish Property Professional Magazine.

Host a website.

Promote events and educations

Tools to develop – career – propertyjobs.co.nz

Working with RICs on reciprocal recognition of nominals.

Recognition of professional achievements – national awards, professional awards, fellowship, life membership, advanced programme.

Member discounts – webinars and seminars, PL insurance, travel insurance, property jobs.

Future planning projects.

Manage several standing programmes – study tour programme, young leavers programme, quality assurance, (non-valuer) registrations.

Closer co-operation with RIC's – women in property.

Future planning projects - future of property, internship.

Now looking to join "The Property Network". Anyone involved in property can join but requirements are looser than for PINZ – so an alternative but separate to PINZ.

Opened up for questions after presentation Property Institute NZ.

No further business.

Meeting closed 12.00pm

I certify that the above is a true and correct record of the AGM held on 19 February 2018.

A handwritten signature in black ink, appearing to read 'R S Spooner', written in a cursive style.

.....
R S SPOONER
Secretary

Date: 20 February 2018