

## Property Institute: Gisborne Branch Annual General Meeting

### Meeting Minutes

February 22, 2019

**Present:** Carolyn Blair, Bruce Cowper, Che Whitaker, John Bowen, Kay Maw, Michael Donovan, Peter Wright, Rebecca Johnston, Ben Inder, Hayden Green, Anna Lovett, Adrian Viljoen, Pat Butler

**Absent:** Aimee Sheriff

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#### I. Announcements

<b>Minutes</b>	The minutes of the previous AGM dated 22 February 2018 were tabled and confirmed. (Michael Donovan, Carolyn Blair)
<b>Chairpersons Report</b>	Read and confirmed (John Bowen, Kay Maw)
<b>Treasurers Report</b>	Read and confirmed (Rebecca Johnston, Carolyn Blair)
<b>Election of Officers</b>	Che Whitaker re-elected as Chair and Ben Inder as Secretary, no change. Re-elected and confirmed (Michael Donovan and John Bowen)
<b>General Business</b>	Kay, Che and Ben to advance to SPINZ ANZIV. Carolyn Blair and Rebecca Johnston to go for registration 2019/20

#### Matters Arising

- Expressions of interest to attend annual conference. Possibility of a single member who wants to attend the conference – draw out of hat and costs will be reimbursed. Requirement to report back to the rest of the group. Also could look at other events eg Rural seminar to attend and report back
- Rebecca Johnston - now event's organiser for field trips. All agreed, great title.
- Sponsorship for key note speakers. Not too keen, \$\$ better spent elsewhere.
- Field trips
  - Riversun – Anna and Jeff Thorpe
  - Findlays – Bread
  - JNL Mill Manager
  - Leaderbrand salad plant
  - Hayden at Eastland Group to organise trip around new airport or new far east sawmill
  - Hikurangi Cannabis

**Valuation ordering system** – Dominance in residential market and squeezing down market fees. Eroding quality as Client not getting the best service. International trend is that this will continue and we need to adapt as valuers.

**Registered Valuation VS Rating valuation/Valuation/Appraisal** - lots of confusion in media and market place regarding what is what. Good idea from PINZ to have a separate NZIV website to distinguish better between professionals.

**Ethics roadshow** – Keen to get this to Gisborne or potentially complete online. Members may have to travel

**Bank Account** – Discussed how we can use funds in bank account to support members CPD through sponsorship to attend events with a requirement to meet and share feedback upon return to Gisborne. Patrick discussed potential to invest in low risk managed fund which is much needed, 1 million of funds PINZ is holding for all members.

**Annual Conference** – Expressions of interest required, with full discussion to the branch upon return.

Chairperson face to face meeting Wellington – to report back to members at a field trip/event

**Market update** – Possibly of an NZIV update instead of REINZ updates in media, or inclusive approach alongside agents to promote valuers

## II. Discussion

- Institute is becoming membership focused
- Opportunity for PINZ to push vendors into obtaining a valuation for selling purposes
- Capital Gains Tax (CGT) on the horizon, good position for valuers

## III. Events 2019

Rebecca Johnston to have a look and organise.

**Ideas include:**

Gisborne Fisheries	Honey – Watson and Son	Subdivision project
Banks – Economic Update	Bryant's	Gisborne Surveyors
Leaderbrand - Projects	Earthquake update – Ian Petty, Peter Smith	Planning review Building act and code changes
Indevin	Findlay's	Geotech - George
Eastland Port <ul style="list-style-type: none"><li>- New airport</li><li>- Geothermal plant</li><li>- Waihi Dam</li><li>- ECT Prime Sawmills</li><li>- Wet Technology Hikurangi</li><li>- Hikurangi Cannabis</li></ul>	JNL Mill	Mid-winter Christmas function

\* To promote ourselves we could get some press from Gisborne Herald for our events and could sponsor charity events through purchasing a table at local events. The main objective of this is to retain/build reserves for our core members to assist with CPD events, professional networking and to enhance our professional development overall.