



**Minutes of the Annual General Meeting
of the New Zealand Institute Of Valuers**

**Wednesday 14 July 2021
5.15 pm**

**Cordis Hotel
Auckland**

Attendees present: Approximately 175 members
President: Jeff Alexander
Minutes: Robyn Matthews

1.	Welcome The President, Jeff Alexander, welcomed all members, NZIV's General Secretary Dr Gary Garner, Property Institute President Luke van den Broek, PINZ Chief Executive Officer Viv Gurrey and the Institute's National Support Team to the AGM of the New Zealand Institute of Valuers and declared the meeting open.
2.	Apologies Apologies have been received from Graham Halstead, Matt Silverton, Geoff Tizard and Graeme Horsley.
3.	Proxies No proxy votes have been received.
4.	Minutes of Previous Annual General Meeting The minutes of the 2020 AGM held on 16 September 2020 via Zoom were made available on the Institute's website from 23 April 2021 and were distributed at the point of registration. <i>The minutes of the AGM held on 16 September 2020 are taken as read and confirmed as a true and correct record.</i>

<p>5.</p>	<p>Matters Arising</p> <p>Nil.</p>
<p>6.</p>	<p>President's Report</p> <p>The President highlighted the following points from his Report that is included in the Annual Report:</p> <ul style="list-style-type: none"> • Recognition that 2020 was a particularly challenging year for NZIV members and the valuation profession which only reaffirmed NZIV Council's decision to better assist its members by providing improved clarification around professional obligations which together with Continuing Professional Development, help to protect and better NZIV as professionals. • The NZIV specific website going live in 2020 providing a resource specifically for NZIV members. • NZIV's important role in New Zealand was reaffirmed by the High Court in the 2020 declaratory relief judgement sought by the Valuers Registration Board. • Registered Valuer Dr Gary Garner was appointed to the newly established NZIV General Secretary position, with the role of working with the PINZ National Support Team to ensure that Council's strategies and responsibilities are carried out. • A thank you to all members who contributed back to the valuation profession including Councillors, the Branches and the Committees including the Professional Conduct Committee chaired by David Paterson, the Standards Board chaired by Blue Hancock and all those who have contributed towards presenting CPD. Outside of NZIV, this includes the Valuers Registration Board, Trustees of the Valuers Education and Integrity Foundation, the Valuer General and the Office of the Valuer General. • Since 2020 the Institute has sadly farewelled Rob Hutchison, Earl Gordon, Neil Darroch, Alan Webb and Patrick Foote. • Recognition of the team at the Property Institute of New Zealand, especially the excellent leadership of PINZ President Luke van den Broek, Chief Executive Officer Viv Gurrey and Rebecca van Etten for being NZIV's 'go-to' over the past few years.
<p>7.</p>	<p>Receive and adopt the Annual Report</p> <p>The President noted that the 2020 Annual Report was distributed to all members electronically and uploaded to the Property Institute website on 24 June 2021.</p> <p><i>Motion</i></p> <p>That the New Zealand Institute of Valuers Annual Report for the year ended 31 December 2020 be received and adopted.</p> <p><i>Proposed:</i> Jeff Alexander <i>Seconded:</i> Adam Binns</p> <p><u>CARRIED</u></p>

<p>8.</p>	<p>Receive and adopt the audited financial statements for the previous financial year</p> <p>The President advised that the audited financial statements for the year ended 31 December 2020 are included in the Annual Report which was distributed electronically and uploaded to the Property Institute website on 24 June 2021.</p> <p><i>Motion</i> That the audited financial statements for the year ending 31 December 2020 be received and adopted.</p> <p><i>Proposed:</i> Jeff Alexander <i>Seconded:</i> Ken Taylor <u>CARRIED</u></p>
<p>9.</p>	<p>NZIV Advancements/Awards</p> <p>NZIV Life Membership 2021 – <i>Phillip Allen Curnow</i></p> <p>NZIV Fellowship – <i>Martin John Veale</i></p> <p>John M Harcourt Memorial Award – <i>Roger Brice Philip Gordon</i></p> <p>Iain Gribble Memorial Award – <i>Michael Travers Sprague</i></p>
<p>10.</p>	<p>Appointment of Auditors</p> <p><i>Motion</i> That Grant Thornton be re-appointed as the New Zealand Institute of Valuers auditors until the end of the current financial year ending 31 December 2021.</p> <p><i>Proposed:</i> Jeff Alexander <i>Seconded:</i> Tony McEwan <u>CARRIED</u></p>
<p>11.</p>	<p>Confirm Council Membership for 2021</p> <p>The Council of the New Zealand Institute of Valuers for 2021/2022.</p> <p>Adam Binns - <i>President</i> Jason Williams - <i>Vice President and Northern Region representative</i> Brad Sworn - <i>filling casual vacancy in Northern Region</i> Matt Snelgrove - <i>Northern Region representative</i> Peter Ward - <i>Central Region representative</i> Rob Boyd - <i>Central Region representative</i> Andrew White - <i>filling casual vacancy in Central Region</i> Hayden Doody - <i>Southern Region representative</i> Blue Hancock - <i>Southern Region representative</i></p>

	<p>Heather Beard - <i>filling casual vacancy in Southern Region</i> Neil Sullivan - <i>Appointment of the Valuer General</i> A further Vice President is yet to be confirmed</p> <p>The President thanked Councillors for their contribution, dedication and commitment to the Institute and also extended the same to those members who stepped down in the past 12 months – Boyd Gross, John Tappenden and Melody Richards.</p>
12.	<p>Remits and motions</p> <p>No remits have been received.</p>
13.	<p>General Business</p> <p>Michael Sprague paid tribute to Jeff for his ability and exceptional leadership displayed during Covid.</p> <p>The CPD policy changes and how these were brought about was highlighted. The President advised that there were changes to the NZIV CPD Policy this year and Council are keen to receive additional feedback on this policy from Branches and members through their Branches. The CPD Policy is reviewed annually and it will be ensured that as much warning as possible is given to members of any further changes.</p>
	<p>Closure of Meeting</p> <p>The President formally closed the meeting and thanked members for their attendance.</p> <p>The meeting closed at 5.49 pm.</p>