



**Minutes of the Annual General Meeting
of the Property Institute of New Zealand**

**Thursday 9 June 2022
3.00 pm**

Zoom

Attendee numbers (via Zoom): 384 members

Attendees (Rydges Wellington): Luke van den Broek (PINZ President), Viv Gurrey (Chief Executive Officer), Adam Binns, Bronwyn Starke, Scott McLew, Carlos Castro, Rochelle Misseldine, Catherine Flannigan, Robyn Matthews

Apologies: Dr Gary Garner, Rebecca van Etten, Jason Ede

1.	Welcome The Chief Executive Officer Viv Gurrey provided a welcoming address and introduced the President, Luke van den Broek. The President formally opened the meeting and welcomed all attendees to the AGM of the Property Institute of New Zealand.
2.	Apologies Apologies were received from David Keys and Gerald Morton. Sarah Rowse, Bryan Paul, Ken Blucher and Ashley Stevens were received as apologies from the floor.
3.	Proxies Proxy votes were received from Brett Williams and Stuart McGregor.

<p>4.</p>	<p>Minutes of previous meeting</p> <p>The minutes of the AGM held on 14 July 2021 were made available on the Institute’s website from 3 August 2021 and were distributed at the point of registration.</p> <p><i>Motion:</i> That the minutes of the AGM held on 14 July 2021 be taken as read and confirmed as a true and correct record.</p> <p>Proposed: Greg Ball Seconded: Steve Bown <u>CARRIED</u></p>
<p>5.</p>	<p>Matters Arising</p> <p>Nil.</p>
<p>6.</p>	<p>Receive and adopt the Annual Report</p> <p><i>Presidents Report</i></p> <p>The President reported on the Institute’s achievements in another busy and challenging year. PINZ was fortunate to proceed with its annual conference in July with valuable and enjoyable learnings and networking. This event gained record attendance and the President thanked all those who attended and contributed. At the conference, the revised PINZ strategy was presented. Since then the delivery of the strategy has been the focus with a work plan developed comprising several workstreams with projects completed or well underway. This includes building a Branch Resource Hub, developing a Future Leaders Programme, creating community-specific web pages, enabling members to complete five CPD points at no additional cost and a formal review of the Rules and Bylaws.</p> <p>The President confirmed that the Institute’s 2023 Conference would be held in Christchurch and would include hosting of the International Valuation Standards Committee (IVSC) and the World Association of Valuation Organisations (WAVO) Global Valuation Conference.</p> <p>The President advised that his three-year term as the PINZ President came to an end today and he thanked the PINZ Board, Chief Executive Officer, the National Support Team, and all members for the opportunities and loyal support offered to him in this role.</p> <p>The President asked that his report be received and formally adopted as part of the Annual Report.</p> <p>The President noted that the 2021 Annual Report was distributed to all members electronically and uploaded to the PINZ website on 3 June 2022.</p> <p><i>Motion:</i> That the Property Institute of New Zealand Annual Report for the year ended 31 December 2021 be received and adopted.</p> <p>Proposed: Patrick O’Reilly Seconded: David Paterson</p>

	<u>CARRIED</u>
7.	<p>Receive and adopt the audited financial statements for the previous financial year</p> <p>The President advised that the financial statements for the year ended 31 December 2021 are included in the Annual Report which was distributed electronically and uploaded to the PINZ website on 3 June 2022.</p> <p><i>Motion</i> That the audited financial statements for the year ending 31 December 2021 be received and adopted.</p> <p>Proposed: Boyd Gross Seconded: Roderick Baxendine <u>CARRIED</u></p>
8.	<p>Life Member Advancement</p> <p>Christopher Neil SEAGAR.</p> <p>The Board recommended that Christopher Seagar be advanced to the status of Life Member of the Property Institute of NZ. This advancement was acknowledged by acclamation.</p>
9.	<p>Announcement of Fellowship appointments</p> <p>Graeme David BERRYMAN, Martyn John CRAVEN and Raewyn Maree FORTES.</p>
10.	<p>Announcement of appointment of Board Members</p> <p>The President thanked Ian Brown for his contribution and commitment to the Board as the Chair of the Institute of Property Advisors and Consultants.</p> <p>The President thanked Phil Porteous for his contribution and commitment to the Board as the Chair of the Commercial Property Managers Institute.</p> <p>The President welcomed Vili Feiloivao, the new Chair of the Institute of Property Advisors and Consultants and Helen Brumby, the new Chair of the Commercial Property Managers Institute.</p> <p>The President congratulated Nicola French for being elected onto the Board unopposed, as the Southern Region representative.</p> <p>The President welcomed Ben Rotto, appointed as the PINZ Board’s Future Leader.</p> <p><i>The PINZ Board for 2022-2023:</i></p>

	<p>TBC - <i>President</i> TBC - <i>Immediate Past President</i> Heather Beard – <i>Incoming President of NZ Institute of Valuers</i> TBC - <i>NZIV Council Representative</i> Donna Hurley - <i>Independent Director</i> Vili Feiloivao – <i>Chair of the Institute of Property Advisors and Consultants</i> Helen Brumby – <i>Chair of the Commercial Property Managers Institute</i> Steve Bown – <i>Chair of the Plant and Machinery Valuers Institute</i> Boris Babic - <i>Northern Region Representative</i> Ben Gill - <i>Central Region Representative</i> Nicola French - <i>Southern Region Representative</i> Ben Rotto - <i>Future Leader</i></p> <p>The President advised that the Board would confirm the President, Immediate Past President and Independent Director positions for the 2022/2023 year at a Board meeting tomorrow morning.</p> <p>The President thanked Board Members for their continuing service to the Institute.</p>
11.	<p>Appointment of Auditors</p> <p><i>Motion:</i> That Grant Thornton be re-appointed as the Property Institute of New Zealand auditors until the end of the current financial year 31 December 2022.</p> <p>Proposed: Boyd Gross Seconded: David Paterson <u>CARRIED</u></p>
12.	<p>Notices of Motion</p> <p>No remits were received.</p>
13.	<p>General Business</p> <p>No general business was raised.</p>
14.	<p>Life Membership Panel Chair</p> <p>The President acknowledged and thanked Graeme Horsley for his enormous contribution and service as Chair of the Life Membership Panel for over 20 years.</p> <p>The President confirmed that Chris Stanley had been appointed as the new Chair of the Life Membership Panel.</p>

15.

Closure of Meeting

The President thanked everyone for their attendance and closed the meeting.

The meeting closed at 3.49 pm.