



**The Plant and Machinery Valuers Institute
2021 Annual General Meeting**

**Thursday 15 July 2021
1.30 pm**

**Cordis Hotel
Auckland**

Attendees present: 24
Chair: Steve Bown (Chair)
National Support Team: Robyn Matthews (Minutes)

1.	Welcome The Chair, Steve Bown formally opened the meeting and welcomed all attendees to the Annual General Meeting of the Plant and Machinery Valuers Institute.
2.	Apologies Apologies were received from Graham Bayley, Brett Williams, Gerald Morton, Jacob Posa, Ian Walker, Basil Roberts and Ross Bailey.
3.	Proxies A proxy vote was received from Brett Williams.

<p>4.</p>	<p>Minutes of previous meeting</p> <p>The minutes of the AGM held on 2 November 2020 via Zoom were available on the Institute’s website and were distributed at the point of registration.</p> <p><i>Motion:</i> That the minutes of the AGM held on 2 November 2020 be taken as read and confirmed as a true and correct record.</p> <p>Proposed: David Baxter Seconded: Ray Tilling <u>CARRIED</u></p>
<p>5.</p>	<p>Announcement of appointment of Council Members</p> <p>The Chair advised that Marvin Clough was required to retire from the Council this year as the longest-serving Member and sought re-election. Marvin was re-elected unopposed.</p> <p>Brett Williams was filling a casual vacancy and offered himself for election. Brett was elected unopposed.</p> <p>Basil Roberts retired earlier this year.</p> <p>Ray Graham retired in May 2021.</p> <p><i>The Plant and Machinery Valuers Institute for 2021-2022:</i> Steve Bown (Chair) David Baxter Andrew Liew Marvin Clough Graham Bayley Murray Rendle Brett Williams Nicola French (Young Leader)</p> <p>The Chair thanked all Council Members for their continuing work and dedication to the Plant and Machinery Valuers Institute.</p>
<p>6.</p>	<p>Notices of Motion</p> <p>No remits have been received.</p>

<p>7.</p>	<p>General Business</p> <p>The following matters were raised:</p> <ul style="list-style-type: none"> • An ethics module focused on plant and machinery was requested. The Chair advised that JLL or Beca could do a day-long ethics seminar in Auckland. Steve will discuss this with PINZ to see if they can assist. • It was noted that 50% of the PMVI membership was in attendance at this year’s joint conference with PINZ. Numbers from previous year’s PMVI conferences sit around 65%. Feedback shows that this year’s conference registration fee was an issue with some members not attending for this reason. It was suggested that joint and stand-alone conferences be held on alternative years. <p>It was agreed that a PMVI conference be held in 2022 and a vote was taken from the floor as to whether Christchurch or Blenheim was the preferred location with Blenheim receiving the majority of votes. A vote would be taken at next year’s conference on whether the 2023 conference should be a joint event with PINZ.</p>
<p>8.</p>	<p>Closure of Meeting</p> <p>The Chair thanked everyone for their attendance and closed the meeting.</p> <p>The meeting closed at 1.50 pm.</p>