



**The Plant and Machinery Valuers Institute
2020 Annual General Meeting**

**Monday 2 November
11.00 am
via Zoom**

Attendees present: 29
Chair: Steve C Bown
Chief Executive Officer: Viv Gurrey
National Support Team: Bronwyn Starke, Rochelle Misseldine, Robyn Matthews

1.	Welcome The Chief Executive Officer Viv Gurrey provided a welcoming address and introduced the Chair, Steve Bown. The Chair formally opened the meeting and welcomed all attendees to the AGM of the Plant and Machinery Valuers Institute.
2.	Apologies Apologies were received from Rob Slater and Graham Bayley.
3.	Proxies No proxy votes were received.

<p>4.</p>	<p>Minutes of previous meeting</p> <p>The minutes of the AGM held on 9 September 2019 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 9 September 2019 be taken as read and confirmed as a true and correct record.</p> <p>Proposed: Marvin Clough Seconded: David Baxter <u>CARRIED</u></p>
<p>5.</p>	<p>Matters Arising</p> <p>Nil.</p>
<p>6.</p>	<p>Announcement of appointment of Council Members</p> <p>The Chair advised that Graham Bayley was required to retire from the Council this year as the longest-serving Member and had sought re-election. Murray Rendle, a previous Council member recently returned from his OE wished to re-join the committee. A ballot was therefore held with an equal amount of votes received for each nominee. Based on this result Graham Bayley and Murray Rendle will both sit on the Plant and Machinery Valuers Institute’s Council.</p> <p>The Plant and Machinery Valuers Institute for 2020-2021:</p> <p>Chair – Steve Bown David Baxter Ray Graham Andrew Liew Basil Roberts Marvin Clough Graham Bayley Murray Rendle Nicola French (Young Leader)</p> <p>The Chair advised that Nicola French was involved in the Property Institute’s Young Leaders programme and currently sat on the Plant and Machinery Valuers Institute Council. Nicola’s interest and involvement provided future direction insight as well as diversity.</p> <p>The Chair thanked all Council Members for their continuing work and dedication to the Plant and Machinery Valuers Institute.</p>

<p>7.</p>	<p>Notices of Motion</p> <p>No remits received.</p>
<p>8.</p>	<p>General Business</p> <p>The following matters were raised by Ian Ramsey:</p> <ol style="list-style-type: none"> 1. <i>Due to a lack of opportunity to obtain CPD Points for the plant and machinery community this year, with the cancellation of conference, could allowance be made for a lower number of points to meet member obligations?</i> <p>The Chair noted that in place of conference there were several alternative options provided to gain CPD points including several free webinars including two specific to PMVI; 11 non-specific but relevant webinars; the PINZ AGM and PMVI ethics learning module. Even so, the Council are sympathetic to its members and have agreed that 10 CPD points only would be required for this year.</p> <p>The Chair advised that any member wishing do view any webinar recordings could do so by contacting the National Support Team.</p> <ol style="list-style-type: none"> 2. <i>In a case where the 4 year anniversary falls between the exams times of May and November can an Affiliate sit the exam in the earlier month so ready for the anniversary.</i> <p>The Chair advised that the Council had discussed this matter and the decision had been made to remain with the current two dates.</p> <p><i>Education</i></p> <p>The Chair advised that Auckland University discontinued the plant and machinery module approximately five years ago. Andrew Liew has been working tirelessly with the University who have recently advised that this module will be reintroduced into the valuation course. Thanks to Andrew for his work on this matter.</p> <p>The Chair reminded members that on 14 – 16 July 2021 the Plant and Machinery Valuers Institute would be holding a joint conference with the Property Institute at the Cordis Hotel in Auckland.</p>
<p>9.</p>	<p>Closure of Meeting</p> <p>The Chair thanked everyone for their attendance and closed the meeting.</p> <p>The meeting closed at 11.30 am.</p>