



**Plant & Machinery Valuers Institute
2022 Annual General Meeting**

**Monday 12 September 2022
2.00 pm**

Zoom

Attendees present: 21

Chair: Steve Bown (Chair)

National Support Team: Rebecca van Etten, Scott McLew, Bronwyn Starke, Rochelle Misseldine, Robyn Matthews

1.	Welcome The Chief of Engagement & Service Development, Scott McLew welcomed everyone to the meeting, passing on the Chief Executive Officer's apologies and providing an update on her behalf. The Chair, Steve Bown formally opened the meeting and welcomed all attendees to the Annual General Meeting of the Plant & Machinery Valuers Institute.
2.	Apologies Apologies were received from Wendell Cook, Keryn Baker, Marvin Clough and Jay Sorensen.
3.	Proxies No proxy votes were received.

<p>4.</p>	<p>Minutes of the previous meeting</p> <p>The minutes of the AGM held on 15 July 2021 in Auckland 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 15 July 2021 be taken as read and confirmed as a true and correct record.</p> <p>Proposed: David Baxter Seconded: Andrew Liew <u>CARRIED</u></p>
<p>5.</p>	<p>Appointment of Council Members</p> <p>The Chair advised that Andrew Liew was required to retire from the Council this year as the longest-serving Member. Andrew sought re-election and was re-elected unopposed.</p> <p>Wendell Cook was filling a casual vacancy and offered himself for election. Wendell was elected unopposed.</p> <p>Jhanica Ye and Nathan Walter, Future Leaders appointed by the Institute, were welcomed to the Council.</p> <p>The passing in late 2021 of Graham Bayley, a previous PMVI Councillor, was acknowledged.</p> <p><i>The Plant and Machinery Valuers Institute for 2022-2023:</i> Steve Bown (Chair) David Baxter Andrew Liew Marvin Clough Murray Rendle Brett Williams Wendell Cook Jhanica Ye (Future Leader) Nathan Walter (Future Leader)</p> <p>The Chair thanked all Council Members for their continuing work and dedication to the Plant & Machinery Valuers Institute.</p>
<p>6.</p>	<p>Notices of Motion</p> <p>No remits have been received.</p>

7. General Business

The following matters were raised:

- Congratulations to Jon-Ross Hill, Ian Ramsey, Jacob Posa and Kevin Baylis who recently passed their MPINZ exams and are now associates of the Plant & Machinery Valuers Institute. A special mention was given to Jacob for achieving outstanding results.
- A study group, facilitated by Andrew Liew, is currently underway. These workshops have been run previously and are very beneficial to members preparing to sit exams. Anyone interested in joining this study group can find details on the PINZ website.
- Thanks to all members that replied to the recent expressions of interest circulation. A positive response has been received regarding a Plant & Machinery Valuers Institute Conference to be scheduled for 17 November 2022 in Auckland (venue TBA). The programme will comprise speakers presenting on topics dedicated to plant and machinery with a networking dinner on the 16 November or the evening of the conference. The CPD points available for this event are to be confirmed.
- The PINZ Rule of a three year term limit for the Plant & Machinery Valuers Institute Chair was raised. A robust discussion on this matter was held and it was agreed that this rule was not practical for the PMVI Council due to the very small pool it had to call upon. It was therefore decided that a proposal to amend this rule be prepared for presenting to the PINZ Board.
- The Chair thanked David Baxter and Murray Rendle for keeping the Plant & Machinery Valuers Institute abreast of standards in their additional roles as representatives on the Property & Valuation Standards Board. David has recently retired from this Board and has assumed a role on the Life Committee Panel.
- It was highlighted that the carry over of CPD points for NZIV members had been reinstated starting January 2023 and the NZIV CPD Policy updated. No changes are required to the PINZ CPD Policy as the ability to carry over points has always been available to members of PINZ.

Action point: A draft proposal is to be prepared by the PMVI Council concerning the term of the PMVI Chair role as per the PINZ Rule.

8. Closure of Meeting

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

The meeting closed at 2.34 pm.