

## PINZ Wellington Branch AGM - Meeting minutes

Held on 10<sup>th</sup> February 2022

Time: 6.15pm

Venue: Online via Zoom

**Present 2022 Committee Members:** Vili Feiloivao (Chair), Rachel Buchanan, Ben Trewick, Hilary Herring, Benjamin Gill, Daniel Gerrand, Pip Sinclair, Blake Ngarimu, Joshua Jacques.

**Apologies** - none

**Present National Office Members:** Viv Gurrey (CEO), PINZ President - Luke van den Broek, Scott McClew – Chief of Engagement and Service Development, Catherine Flannigan – Administration Secretary.



Agenda Item	Discussion	Actions / Motions
Opening Welcome & Apologies	<ul style="list-style-type: none"><li>The meeting opened at 6.19pm</li><li>The Chair formally opened the meeting and welcomed all members who were in attendance.</li><li>No apologies, no proxies</li></ul>	Confirmation of apologies: <ul style="list-style-type: none"><li>Moved:</li><li>Seconded:</li></ul>
Confirmation of minutes of previous AGM	<ul style="list-style-type: none"><li>Copies of the 2021 AGM minutes have been available on the PINZ website. No Amendments were made.</li><li>Chair asked if there were any matters to be raised from the previous (2021) AGM's minutes – no matters raised.</li></ul>	Confirmation of minutes: <ul style="list-style-type: none"><li>Moved: Pip Sinclair</li><li>Seconded: Dan Gerrard</li></ul>

Chairperson's Report	<ul style="list-style-type: none"> <li>Chair announced there are now 197 members (net of outstanding membership dues) and that finances are in good state. At 31 December 2021 there is \$34,983.80 in the branch bank account.</li> <li>Chair commented on PINZ provided one face to face event in 2021 – a property market update from Corelogic..</li> <li>Benjamin Gill, Hilary Arthur, Joshua Jaques.and Dan Gerrard are stepping down from their roles on the Wellington branch of the PINZ committee, and the Chair thanked them for all of their hard work and commitment to the organisation.</li> <li>The Chair welcomed new members to the committee – Pip Sinclair, Blake.Ngarimu., and Laura Malone.</li> <li>Chair thanked Viv Gurrey and the National Support team.</li> <li>Chair thanked those who attended the AGM.</li> </ul>	<p>PINZ committee member changes:</p> <ul style="list-style-type: none"> <li>Moved: Mark Spring</li> <li>Seconded: Ken Blucher</li> </ul> <p>Chairperson's Report be accepted:</p> <ul style="list-style-type: none"> <li>Moved: Greg Ball</li> <li>Seconded: Ken Blucher</li> </ul>
General Business	<ul style="list-style-type: none"> <li>No general business</li> </ul>	
Closure	<ul style="list-style-type: none"> <li>Chair closed the meeting at 6.25 and thanked all those in attendance again.</li> </ul>	