

Meeting: Annual General Meeting NZIV - Wellington Branch

Held: On line Zoom

Date: Thursday 10th February 2022 5.30 pm

Location: Online

Present: As per register

Apologies: Adam Binns
Wayne Nyberg

Proxy's: Nil

Remits: Nil

Action

MINUTES were accepted as a true and correct record.

Moved: Peter Ward
Seconded: Ben Trewick

Carried

APPOINTMENT OF AUDITOR

This is not required as NZIV don't have an active bank account. This is handled by PINZ and any revenue is diverted through them.

CHAIRMANS ANNUAL REPORT

- Forced to AGM hold online due to Covid 19
- Anticipating a challenging year for the Branch with respect to organising seminars and branch events
- The Chairman noted the Branch's sadness at losing three past members (Arthur Stewart, Ian Sweetapple and Grant Corleison). Their valuable contribution to the profession was noted.

- During 2021
 - Registration was granted to Josh Jacques (Darroch)
 - Hamish Merriman (CBRE) was advanced to Associate membership status
 - Martin Veale (Telfer Young) was awarded a Fellowship
- The Branch managed one face to face seminar in May. The RBNZ Financial Stability Report, presented by the Reserve Bank. This was well received.
- The Chairman thanked present committee and sub committee members for their efforts during the year
- Chris Orchard was thanked for sitting on the ANZIV panel
- Thanks was also made to Peter Ward (Central Region Councillor) for keeping the Branch informed on wider issues affecting the profession

MATTERS ARISING:

Membership changes

NIL

Member elections

It was noted that Ken Blucher and Hamish Merriman were the longest serving committee members and were due to rotate off committee. Both offered themselves for re-election.

Moved: Richard Arlidge moved that both Ken Blucher and Hamish Merriman be re elected to the Wellington Branch committee

Seconded: Milton Bevin

Carried

One new nomination was received for Tim Stokes to be elected to the Wellington Branch committee

Moved: Frits Stigter

Seconded: Peter Ward

Carried

GENERAL BUSINESS

Property Council Update (Peter Ward)

Peter Ward provided an update on Property Council activities during the year.

- Thanks was given for the support from Geoff Alexander (Past President) and Adam Binns (New President)
- Viv Gurrey (CEO PINZ) and her team were thanked for the efficient manner in which they performed their role supporting both PINZ and NZIV members.
- Note was made of a new Media strategy currently before PC which is aimed at promoting the valuation profession. This is due to be released shortly.
- The PC regularly engage with the Minister and LINZ on behalf of the profession

NZIV Presidents Report

This was presented by Gary Garner on Adam Binns behalf.

Gary reported:

- Significant activity within the profession on COVID related issues
- Representations were made to Land Information Minister (Damien O'Connor) regarding the accuracy of sales through LINZ.
- CPD review is due shortly
- Members were encouraged to use the NZIV logo
- A media strategy was to be released in the near future

Meeting Closed

5.56 pm

Next Meeting:

To be advised: