

Minutes for Manawatu Branch AGM

Minutes of the Annual General Meeting held via Zoom on Friday 11th of February 2022.

Meeting Opened: 12:02 pm.

Present: 22 total attendees counted, difficult to confirm individual members due to zoom.

1. APOLOGIES: Melissa Mark.

Moved minutes be accepted: S. Busuttin / C. Willoughby

2. CONFIRMATION OF PREVIOUS MINUTES:

The minutes for AGM held 2021 were circulated with the AGM Notice of meeting. No issues were raised from these.

Moved minutes be accepted: P. Leogreen / M. Skinner

3. PRESENTATION OF CHAIRPERSON'S REPORT:

Presented by Chris Price and copies made available with a further copy to be placed on file. No issues amongst the membership were raised from this. Report thanks National Office for stepping up with CPD. Also notes we are always looking for new committee members if there any who would like to join.

Moved the report be accepted: C. Willoughby / S. Busuttin

4. PRESENTATION OF FINANCIAL ACCOUNTS:

Summary of the Manawatu Branch's Profit and Loss Statement and Balance Sheet as at 31 December 2021, which were prepared by PINZ and briefly commented on by Chris Price. No issues were raised from these.

Moved the financials be accepted: B. Taylor / R. Gildea

5. CONSIDERATION REMITS AND MOTIONS:

None considered.

6. ELECTION OF COMMITTEE MEMBERS:

To determine the number of members of the Branch committee for the ensuing year and elect the same as outlined in 4.10 of the Property Institute of New Zealand By-Laws.

➤ Resignations: James Blackwood

2022 Committee: Chris Price (Chairman), Ryan Gildea (Secretary/Treasurer), Taylor Archibald, Stephen Bird, Sophie Treder, Jason Hockly, John Trimmer-Arends, Melissa Mark, Meegan Skinner, Heath Taylor, Alix Munn.

No vote was required and it was moved that the resignation be accepted and those members nominated be elected unopposed as Committee members: A Walshaw / P. Leogreen

Note: Roles are to be reviewed.

7. GENERAL BUSINESS:

Paul Leogreen asked why the Standards and Ethics module is not in Palmerston North given its central location and lack of events held in the City in recent years. Rebecca of PINZ Head Office informed everyone that plans are in place to move these events around.

Rebecca also told everyone the Valuers summit will be online this year.

Meeting Closed: 12:13 pm.

Signed as a true record of the meeting by:

Chairperson:

Date: