



**NZIV AUCKLAND BRANCH COMMITTEE
ANNUAL GENERAL MEETINGS
HELD ON TUESDAY 22nd MARCH 2022
AT 4:00 PM
Via Zoom**

PRESENT

Committee: Avella Collopy (Chair), Matt Tooman, Kelly Beckett, William Tomlinson, Brittany Robertson, Andrew Liew, Divya Patel, Chloe Woollard, Mitchell Stubbs, Boris Babic, Phil White, John Churton, James Fraser, Michael Delbridge, Alex Dolejschka-Ang, Eve Prouse, Logan Holyoake.

Members: Steve Jack, Jane Wright, Josh, George T, Milee Lee, David King, Russell, Vivienne Gurrey, David Tang, William Liew, Ben F, James Smithies, Glenn Paul, John Churton, Jayna Patel, Luke van den Broek, Alice Liu, Glenn Loraine, Gary Clapcott, Warwick Rope, Lucia Hodgkinson, Damon Buckley, Avella Collopy, David Bower, James Clark, Jason Williams, Phil White, Steve Hollings, Gary Muir, Philip Amesbury, Lucy, Pato, Paul Sherrock, Phoebe Hewitson, Bruce Wiggins, Angeline, Michael M, Yoon Cha (Andrew), Mike Bristow, Alex Zhang, Richard Grigg, Sonia Dryden, Bob Lawton, Gary Garner, Alan Pope, Frankie Li, Wayne Shum, Michael Delbridge, Rochelle Misseldine, Vicki Phillips, Dylan Bennett, Tom Gill, Dave, Rupert Yortt, Kathy Zhu, Kate Tubberty, Ollie Neal, Arabella Rose, Robin, Jacinta Donnelly, Yuhong Mao (Gloria), Kelly Beckett, Jarman Cl, DG, Ian Delbridge, Tim, Mitchell Stubbs, Alisha Shah, Matt Hogan, Trevor Walker, John Paki, Alina Barankova, Dipesh Patel, Mark Falloon, Tuscany, Daniel Speerstra, Allister McKenzie, Scott McIntyre, Jimmy Shi, Simon Woodhouse, Kris Vulinovich, Kerry Stewart, Kellie Slade, Amy Huang, Kate Campbell, Jacqueline Frost, Simon Bryant, John Darroch, Peter Sluyter, John Midgley, Jasmine Fung, Shelley Manson, Tony Carroll, Isabelle Hoy, Logan Holyoake, Joseph Bradshaw, Sam Carter, James Wilson, Oliver Sardelic, Kayla White, Matt Tooman, Ryan, Mark Parlane, William Tomlinson, Brad Featherstone, Tim McCabe, Anisha Segar, Wong P, Chris, Jhanica Ye, Tony Harris, Matt Stubbs, Henry John Wigmore, Michael Feng, Ben Astwood, Sam Huang, Robert Berghuis, Ben Johnson, Sarah L'Amie, Arthur Appleton, Penelope Marshall, Louie Lim, Divya Patel, Richard Vaughan, Tony, Celene Lim, Cameron Barber, Jono Crossan, David Beecroft, Dipesh Dahya, James Steele, Callum Kayes, Libby, Raewyn Fortes, Nick Hazlewood, Brittany, Kane Sweetman, Georgia Richards, NT, John Batley, Ming Zhao, Chris Seagar, Maria Ponga-Te Whaiti, Tim, Tom Mabbott, Charlie M, Michael Te Whaiti, Matt Birkhead, Jeffrey Qin, Sophie, Joseph Petty, Andrew Liew, Michael Gunn, Nick Brackenridge, Kevin Zoom, Jonathan Ranford

APOLOGIES

Boris Babic

CHAIR WELCOME/ OPENING

Avella Collopy provided a welcome on behalf of NZIV and gave a brief overview of proceedings.

CHAIR WELCOME/ OPENING

Good afternoon, all. Welcome to all NZIV and PINZ members this afternoon. My name is Avella Collopy, and I am the new Chair for the Auckland Branch. I would like to start by thanking my predecessor, Phil White, for his contribution as Branch Chair over the past three years. Phil will have continuing involvement in the Branch as NZIV Councillor.

I would also like to welcome our special guests today, being PINZ President Luke van den Broek, PINZ CEO Viv Gurrey, and our PINZ National Support team being Scott McLew, Bronwyn Starke, and Dr Gary Garner. Whilst it is unfortunate that we must hold our AGM online this year, we are fortunate to have these people dial in this afternoon.

On behalf of the Auckland Branch, I welcome you to the 2022 NZIV Auckland Branch AGM and appreciate your attendance. Our annual report has been circulated to all attendees and I would encourage you to take the time to read this.

Apologies have been received from Boris Babic.

Avella called for any further apologies, and none were provided.

MINUTES FROM PREVIOUS MEETING

The Minutes from the 2021 AGM were provided on the PINZ website and sent to attendees for their perusal. It was moved that that the minutes are a true and fair record of events.

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| Moved: | Michael Delbridge |
| Seconded: | Brian Stafford-Bush |
| | Carried |

CORRESPONDENCE

Correspondence In

Nothing to report

Correspondence Out

Nothing to report

ELECTION OF NEW COMMITTEE MEMBERS

Avella referred members to the Secretary's Report within the Annual Report which details the committee members.

Under Rule 63 of PINZ, at every general meeting of a branch, three elective members of the Branch Committee shall retire from office. The members to retire shall be those longest in office. Under Rule 65 these members shall be eligible for re-election and shall be deemed to be nominated for re-election unless they have given notice to the Secretary of the Branch Committee that they do not desire to be re-elected.

Accordingly, Committee members retiring this year and not making themselves available for re-election are Jason Williams and Callum Kayes.

Retiring Committee members that have made themselves available for re-election are Avella Collopy, Divya Patel, Logan Holyoake, and Mitchell Stubbs.

Under Rule 64 of the Rules of the New Zealand Institute of Valuers, nominations for membership of the Branch Committee are required to be in writing and signed by two members in addition to the candidate. I have received a nomination form from Tony Carroll.

It was moved that the above nominees and retiring but re-standing members join the Auckland Branch Committee.

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| Moved: | Avella Collopy |
| Seconded: | Phil White |
| | Carried |

CHAIR REPORT

The Chairperson's Report was presented. The report reads as follows:

I am pleased to present the Chair report for the 2021/2022 year of the NZIV Auckland Branch Committee. 2021 has been another challenging year in terms of arranging normal face to face functions, however we have managed to provide the following events:

- One half day seminar
- A three-part webinar series on various topics
- Attendance at Massey University
- A guest Lecture at Auckland University
- Attendance at all National Chair meetings

We continue to navigate the challenges that COVID-19 brings in terms of hosting events.

The committee has continued to be involved with both Auckland and Massey University, where we have met with Alan Pope of Massey University and Deborah Levy of Auckland University to discuss how NZIV and the Universities can better assist each-other. The Branch Committee was also honoured to sponsor and present the R M McGough Valuation Prize at Massey University. We continue to endeavour to have more involvement with the Universities and this year members participated in the AUPSS Women in Property Event and panel discussions.

I refer you to the membership report, where we continued to obtain many new NZIV members and I would like to thank Kelly Beckett for heading this role with help and John Churton for all their efforts in handling this task.

Phil White has recently taken over the role of NZIV Councillor from Jason Williams, reporting on all National matters and we thank him for this. I would also like to thank Jason for his contribution to the branch and recognise his dedication and commitment to this role.

I would also like to thank our sponsors and those who have supported us with venues this year with these being BECA, Savills and Bayleys.

Finally, I would like to thank all the committee members for their work during the year. It has been another challenging year in terms of providing face to face events and CPD content, but we continue to adapt and endeavour to provide more valuable events for our members. We have had most of our meetings on teams given COVID-19 and they have worked through issues like COVID to bring the events together.

NZIV Councillor

Phil White provided the following report as Acting NZIV Councillor:

On behalf of the membership and the NZIV Council, I would like to thank our branch committee members for their commitment over this past year. The Auckland Branch Committee has attended to all matters on your behalf, giving up their time and enhancing your profession.

However, it has been another challenging year, with a number of events cancelled and others taken online due to Covid. Your President and the national NZIV committee have represented your profession to MBIE and reported back with the appropriate protocols to be adhered to in undertaking your day-to-day work.

Despite this pandemic, the NZIV Council has made good progress in a number of areas, with some of these being;

- Approval of a new standard for rural valuers, being ANZVGP109
- Changes to the CPD Policy
- Developing a Media Strategy
- A new NZIV Portal
- A proposed modernising of the Code of Ethics
- Introducing an Organisation Counselling Programme

Whilst also continuing with more frequent President newsletters, providing through PINZ 3 Valuers Summits, Valuer specific webinars, and the National Conference back in July 2021.

The NZIV Council has benefited from the appointment of Dr Gary Garner, who has in a short time taken on a number of duties to both assist the President and lighten the load of the NZIV Councillors. This appointment has already proved to be a real success. PINZ has also more recently appointed Scott McLew and Bronwyn Starke, who have also made a huge impact in the support and services to the NZIV members.

I also wish to inform members that Jessica Allan has been appointed to the future leader seat on the NZIV Council. Congratulations to Jessica!

Even in this short time in this role I have found the involvement rewarding and sincerely encourage members to put themselves forward for the NZIV and PINZ committees and any other roles which may be offered from time to time.

Whakawhetai koe mo te whakarongo

General Business

We have received no remits. Avella opened the floor to any general business.

There was no General Business.

CONCLUSION

Avella closed again by thanked the Branch Committee, especially those leaving the Committee being Jason Williams and Callum Kayes. Avella also thanked the National Support Office and the Auckland Branch Membership.

There being no other business the meeting closed at 4.00 PM.

NEXT MEETING TO BE HELD CIRCA MARCH 2023

(exact date, time and venue to be advised closer to the time)