

# PROPERTY INSTITUTE

## PINZ AUCKLAND BRANCH COMMITTEE

**ANNUAL GENERAL MEETINGS**  
**HELD ON TUESDAY 22<sup>nd</sup> 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, James Fraser, Michael Delbridge, Alex Dolejschka-Ang, Eve Prouse, Logan Holyoake.

**Members:** James Smithies, Molika Touch, Hamish McCulloch, Charlie M, George Tee, Libby, John Churton, Pamela Thompson, William Tomlinson, Scott McLew, John Batley, Henry Morris, Hilary McNaughten, Avella Collopy, Vicki Phillips, David Tang, Alex Zhang, Jayna Patel, Russell, Cole Cleverley, Brad Featherstone, Vivienne Gurrey, Phil White, Rupert Yortt, Logan Holyoake, Glenn Loraine, Ian Campbell, Glenn Paul, Gary Clapcott, Sam Carter, Kellie Slade, Michael Bristow, William Liew, Jono Crossan, Tim Josephson, Tuscany Purdy, Kevin Bender, Jasmine Fung, Bronwyn Starke, Lucy, Mark Falloon, Allister McKenzie, Penelope Marshall, Wayne Shum, Michael Delbridge, Jacqueline Frost, John Paki, Jarman Cl, Anna Creahan, Brittany, Steve Hollings, Tim McCabe, Kelly Beckett, Chris Bennett, Kathy Zhu, Alan Pope, Jason Williams, Sam Huang, David, Gary Garner, Sarah L'Amie, Ben Astwood, Chris Swann, Alice Liu, Scott McIntyre, Isabelle Hoy, Tom Gill, Michael Feng, John Darroch, Jay Kays, Jeanette Trego, Mitchell Stubbs, Tim Ashton, Jonathan Ranford, Kris Vulinovich, Alina Barankova, Dipesh Dahya, David Bower, Matt Tooman, Oliver Sardelic, Yoon Cha, Luke van den Broek, Dylan Bennett, Jacinta Donnelly, Frankie Li, Lucia Hodgkinson, Kayla White, Sonia Dryden, James Wilson, Philip Amesbury, Divya Patel, Matt Hogan, Milee Lee, Robert Berghuis, Ben Roberts, Richard Lawson, Tom Mabbott, Kate Campbell, Ian Delbridge, Meghan Crowe, Simon Bryant, Bruce Wiggins, Paul Sherrock, Damon Buckley, Ben Johnson, Shelley Manson, Yuhong Mao, Andrew Liew, Matt Stubbs, Rachel Thompson, Amy Huang, Nick Brackenridge, Michael Gunn, Alisha Shah, Josh, Celene Lim, Pato, Dipesh

Patel, Sanjay Kanji, Tony Carroll, Michael Te Whaiti, James Clark, John Midgley, James Steele, Joseph Bradshaw, Christine Keeling, Karen Hawkr, Jimmy Shi, Ryan, Steve Jack, Jeffrey Qin, Trevor Walker, Cameron Barber, Kerry Stewart, Warwick Rope, Callum Kayes, Arthur Appleton, Phoebe Hewitson, Jhanica Ye, Matt Birkhead, DG, Sophie, Richard Vaughan, Anisha Segar, McLean, Ming Zhao, Murray Pelham, Chris Seagar, Jason Wong, Sandeep Narayan, Jamie Ellis, Richard Grigg, Daniel Speerstra, Tony Harris, David Beecroft, Hayden Loughnan, Nick Hazlewood, Simon Woodhouse, Georgia Richards, NT, Chelsea, Nick Funnell, Arabella Rose, Joseph Petty, Tushar Phatak

## **APOLOGIES**

Boris Babic

## **WELCOME/ OPENING**

Avella Collopy provided a welcome on behalf of PINZ and gave a brief overview of proceedings. Avella then invited Viv Gurrey to speak.

Viv noted that it was disappointing not to be able to have an in-person meeting in these challenging times. She then provided a brief update on PINZ matters noting the challenges faced by members over the past year. She then acknowledged the contributions of branch members, the Branch Committee, and Avella Collopy as Branch Chair over the past year.

## **CHAIR WELCOME/ OPENING**

Good afternoon, all. On behalf of the Auckland Branch, I welcome you to the 2022 PINZ 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 and Chloe Woollard.

*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.

Moved: Brian Stafford-Bush

Seconded: Michael Delbridge

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 for Tony Carroll.

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

Moved: Avella Collopy

Seconded: Kelly Beckett

Carried

**CHAIR REPORT**

*Avella Collopy provided the following report as Branch Chair:*

I am pleased to present the Chair report for the 2021/2022 year on behalf of the PINZ Auckland Branch Committee.

We have emailed everyone who was registered for this AGM an Annual Report, and I hope you have had a chance to read this prior to the AGM.

This past 12 months have continued to be challenging in respect to arranging normal functions, but we have managed to complete the following events;

- One half day seminar
- 3 part webinar series on various topics
- Attendance at the AUPSS Women in Property Event
- Attendance at all National Chair meetings
- Coffee mate event
- Presented the FER Noble prize at the Annual Property Departments Awards Dinner

In addition, we have recently had a meeting with AUPSS regarding a panel discussion event and how we can work more closely with Auckland University.

Given the current climate, we are reviewing how we continue to provide valuable events to our members both in person and online.

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 PINZ and the Universities can better assist each-other and we have attended several events including the AUPSS Women in Property Event and panel discussions.

Boris Babic has been our PINZ Councillor reporting on all National matters, and we thank him for this.

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

The Auckland Branch has recognised that as the PINZ committee we need to be more involved with the wider communities which are part of this organisation who are IPAC, COMPRO and PROMINZ. The Auckland Branch continue to work with PINZ staff, where Bronwyn Starke and Scott McLew continue to join our monthly meetings.

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. 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.

## CPD REPORT

*Matt Tooman provided the following report on behalf of the CPD Subcommittee:*

The Auckland Branch held a selection of Continuing Professional Development events during 2021.

The first was a half-day seminar on health and wellbeing held at the Beca auditorium on 15 April 2021, with quality presentations received from Melanie Lewis of QV who opened the session with a comprehensive insight into wellbeing procedures at Quotable Value. This clearly showed a very forward-thinking organisation in having these matters at the forefront of their business planning and operation.

Dr Sven Hansen followed with a broad and insightful programme which used his extensive experience in dealing with this topic. Dr Hansen offered some techniques for individuals managing workload and maintaining a balanced life.

Bridget Smaill from BNZ provided an excellent review of BNZ's approach to health and wellbeing, with this again highlighting the forefront of its modern business thinking.

All speakers complemented each other, and a beneficial afternoon was had by the 60 attendees. Positive feedback from the event was strong.

Our second event for the year was a webinar series with three speakers on different dates. We were fortunate enough to obtain a quality presentation from John Dakin, CEO of Goodman, on 14 October, who provided a masterclass review of their business's investment strategy.

That was followed by a presentation by Simon Woodhams on 21 October who provided an insightful, quality presentation on strategic investment decision making at Property For Industry.

Our final webinar was held on 28 October, with Julie Steensen of Ngāti Whātua providing a quality overview of Ngāti Whātua's long term investment strategy.

Paying attendance was 65 for Webinar 1, 41 for the second, and 20 for the third series. In addition, up to 15 free tickets were offered to third year property students at the University of Auckland which were fully subscribed for the first, with reducing numbers for the second and third webinars.

Net proceeds from the Wellbeing and webinar events comprised some \$8,000. These funds are beneficial to our Branch's operational requirements, although overall attendance/revenue was lower than preferred. We believe this reflects a number of possibilities including the wide availability of quality presentation content available from PINZ and other organisations, the inability to carry over CPD points (CPD policy is currently being reviewed) and arguably, a saturation of options.

Organisation of the events can be challenging, particularly when circumstances mean that live performances cannot be undertaken. That said, we would like to sincerely thank those members of PINZ who assisted in hosting these events including Rebecca van Etten, Rochelle Misseldine, and Catherine Flanagan. We would also extend our gratitude to Bronwyn Starke who is an unflappable host of webinar events. Beca have also been fantastic at providing their auditorium free of cost, with audio-visual equipment, tea and coffee options, and guest speaker parking available.

I have offered my resignation from the CPD role after the next event however would say that I have been pleased with the quality of the programme that has been offered to Auckland Branch and more recently, national members. I would hope that a more structured CPD calendar could be created through PINZ HQ, as often overlapping events occur, and that event financials could be more readily available.

**BOARD MEMBER'S REPORT**

*Boris Babic provided his apologies. Avella provided the following National Board Member's report on his behalf:*

Looking back, 2021 proved to be nearly as tumultuous as 2020 with the reemergence of COVID-19 and its associated measures. Nevertheless, the Board was able to provide the wider membership with an open view to the new strategic plan which will guide the Property Institute into the future. This process took many months and multiple iterations through workshops, surveys and direct member feedback which eventuated in an overarching goal to become 'The Home of Property Professionals' following the initial twenty years of operation. The strategic plan focuses on key values of professionalism, collectivism and ethics which aim to provide public confidence, deliver specialist knowledge, and provide a lifelong career path for our members from graduation to retirement.

The year in review also provided arguably the most successful national conference to date hosted in Auckland. For all those that attended it was clear we were treated with a range of highly respected and intriguing speakers. Throughout this period the Board was also able to welcome new members which will look to strengthen the leadership of the Board and provide a diversity of thought.

Strong leadership from our CEO Viv Gurrey enable the National Support Team to continue delivering on key infrastructure improvement measures covering communications, CPD and general administration to the various branches.

From a local level, we continue to deliver messages from the Auckland Branch committee to the PINZ Board to ensure your voices are being heard. Many thanks go to Phil White for his services over the past year. I encourage all members to reach out to the branch if there are issues you feel need to be discussed.

We look forward to the opportunities of 2022 ahead.

**TREASURERS REPORT / FINANCIAL STATEMENTS**

*Avella Collopy presented the financials on behalf of the Treasurer Alex Dolejschka-Ang and referred members to the Annual Report which contains the financial reports.*

Overall, 2021 was similar to 2020 being a less active financial year due to the ongoing impact of the COVID-19 Pandemic.

The main points to summarise are:

- We had income of \$25,647.14 with expenses of \$23,848.99, leaving us with an operating profit for the 2021 financial year of \$1,798.15 versus an operating profit in 2020 of \$1,494.97.
- Most seminar events which were able to be hosted at a profitable level. Unfortunately, only one Young Guns event was held and was at a breakeven level.
- As of 31 December, we had \$22,612.89 of working capital, \$21,601.33 in a term deposit and accounts receivable of \$666.71, totalling current assets of just over \$44,880.93.
- Our current liabilities as at 31 December comprised of accounts due for payment in the new year, totalling \$0.
- This leaves us with net assets and total equity of approximately \$44,880.93 for 2021 vs \$45,769.80 in 2020.

Please note that these figures are GST inclusive.

Overall, taking into account the impact of COVID-19 in 2021 the branch position has remained stable and of a good financial position with similar amount of cash on hand in comparison to 2020 and 2019. The largest one off payment was in regard to Young Guns expenditures. Other successful events includes the Half Day Seminars organised with the help of Matt Tooman.

The branch hopes to carry on with another successful year for 2022 with the easing of COVID rules to be able to host more events and seminars.

It was moved that the financials and profit and loss statement are a true and fair record of events:

Moved:	Avella Collopy
Seconded:	Matt Tooman
	Carried

**GENERAL BUSINESS**

Avella encouraged attendees to view the AGM report, and which contains many other sub-committee reports.

We have not received any remits. Avella Collopy opened the floor to any general business. There was no general business from the floor.

There being no other business the meeting closed at 4.30 pm.

**NEXT MEETING TO BE HELD CIRCA****MARCH 2023**

(Date, time and venue to be advised closer to the time)