



President Eric Boamah read his report.

Moved that the President's report be adopted

Moved: Eric Boamah                      Seconded: Joanna Newman                      CARRIED

A question was asked what had happened with the Douglas Roberts

Eric indicated during the meeting that he suggested Douglas to interested ARANZ members and gave them Douglas' contact details for them to engage with him directly. Eric emailed Douglas to find out how things are progressing with his project and to find out if there has been any engagement with New Zealand archivists. Eric had just heard back from Douglas and Douglas says he hasn't had any e-mails from NZ archive services to date. Eric will forward Douglas' email to Council so we can discuss it at the meeting.

**Item 5**                      **TREASURER'S REPORT:**

Susan Hanham presented the Treasurer's report.

Moved that the Treasurer's Report be accepted.

Moved: Susan Hanham                      Seconded: Seán McMahon                      CARRIED

**Item 6**                      **ELECTION OF OFFICERS:**

The Chair read out the nominations received:

		Nominated / Seconded
PRESIDENT	Eric Boamah	Jennie Henton / Sean Connelly
VICE PRESIDENT		
SECRETARY	Tiena Jordan	Helen Pannett / Ayla Koning-Thornton
TREASURER	Susan Hanham	Tony Rippin / Tiena Jordan
COUNCIL	Stephen Innes	Belinda Bettley / Nina Whittaker
	Evan Greensides	Louis Changuion / Lesley Courtney
	Sean Connelly	Claire Dowling / Alison Breese
	Catherine Barriga	Claire Dowling / Sean Connelly
	Nina Whittaker	Belinda Battley / Sarah ?
	Kathleen Stringer	Belinda Battley / Sean Connelly

One nomination from the floor:

COUNCIL                      Christopher Meech                      Susan Hanham / Cathleen Stringer

HON, AUDITOR                      Philip Tronston                      Susan Hanham / Charlotte Macdonald

Moved that the nominations be accepted

Moved: Eric Boamah                      Seconded: Joanna Newman                      CARRIED

**Item 7**                      **GENERAL BUSINESS:**

7.1                      Subscriptions

In the *Alert* it was stated that the Council was discussing raising the subscriptions. Statements sent in by Elizabeth Charlton and Peter Miller were read to the meeting by the Secretary.

The Treasurer spoke to the statements: ARANZ took a no profit, no risk option for the 2019 ASA/ARANZ/ICA/PARBICA conference, therefore the only income this year will be from members. She pointed out there was a deficit of \$17,000 for the 2018/2019 year. The last increases in subscriptions were in 1996 and 2010. Council has made savings by holding 2 online meetings, and will continue to do so.

It was queried that Council can only raise the subscriptions with a remit to an AGM. According to the Constitution, we do not need to. We only need to do a postal ballot to change the Constitution. Constitution #4 "Ordinary and institutional members shall pay such annual subscriptions as the Annual General Meeting shall from time to time decide."

Moved that the subscriptions be raised to:

	2020-2021
Personal (NZ)	\$60
Institutional (NZ)	\$105
Student (NZ)	\$40
Personal (Overseas)	\$95
Institutional (Overseas)	\$145
Student (Overseas)	\$70

Moved: Susan Hanham

Seconded: Sean Connelly

CARRIED

The motion was decided by a show of hands: all present for, nil against. All 4 online attendees supported the motion.

7.2 2020 Conference

It was announced the 2020 conference will be held on 24-25 September 2020 in the

Fullwood Room, Dunedin. The theme is "20/20 Vision".

Thanks were extended to the Otago/Southland Branch for offering to host the 2020 Conference.

Thanks were extended to Wellington City Archives for hosting the AGM.

There being no further business, the meeting closed at 6.55 p.m., followed by a tour through the archives.

**NEXT AGM:** 23 September 2020 in Dunedin.