

ARANZ Wellington Branch Committee AGM 2020

Date 18 August 2020 **Chair** Tom Ackroyd

Time 5.30pm **Venue** National Library of New Zealand

Attending

Brad Patterson, Kathryn Patterson, Rebekah Rogers, Sue Hirst, Joanna Newman, Sarah Davy, Rebekah Rogers, Tom Ackroyd, Lillie Le Dorré, Tim Kong, Audrey Waugh, Mike Steemson, Jessica Moran, Seán McMahon, Roger Swanson, Richard Foy, Andy Fenton, Samuel Ardell, Winston Roberts.

Agenda Item	Discussion
1. Welcome from the Chair	Tom Ackroyd
2. Apologies	Valerie Love, Elizabeth Charlton, Joan McCracken, Katrina Tamaira, Mark Crookston
3. Confirmation of Minutes of 2019 AGM	Tom presented the minutes of the 2019 AGM. Acceptance of the report moved: Mike Steemson Seconded: Jessica Moran

4. Chair's Report	Branch Chair's Report presented by Tom Ackroyd. Acceptance of the report moved: Lillie Le Dorré. Seconded: Sean McMahon
5. Annual Reports	Treasurer's Report presented by Lillie Le Dorré; Acceptance of report moved: Audrey Waugh Seconded: Joanna Newman

6. Election of Officers & committee members

Audrey outlined the constitutional requirements for election of Branch officers. Audrey called for any nominations from the floor.

Mark Crookston will be stepping down as a Committee member.

Nominations received and accepted for the 2020/2021 committee were:

Chair: Tom Ackroyd

Nominated: Lillie Le Dorré

Seconded: Jess Moran

Secretary: Audrey Waugh

Nominated: Tom Ackroyd

Seconded: Joanna Newman

Treasurer: Lillie Le Dorré

Nominated: Jessica Moran

Seconded: Mike Steemson

Member: Charlotte Thompson-Darling

Nominated: Tom Ackroyd

Seconded: Mike Steemson

Member: Mike Steemson

Nominated: Audrey Waugh

Seconded: Andy Fenton

Member: Jess Moran

Nominated: Sue Hirst

Seconded: Richard Foy

All positions nominated and filled for 2020/2021 Committee.

8.	Guest speaker Tim Kong Pacific Virtual Museum Pilot Project Q&A followed.
9. Other Business	Acknowledging the retirement from the committee and membership from; <ul style="list-style-type: none">● Mark Crookston● Stephanie Kitching Acknowledgements from the floor; including Andy Fenton.
10. Meeting closed	Adjourn to the Thistle Inn.