

ARANZ Wellington Branch Committee Meeting

Date 2 June 2022

Chair Kristina

Time 3.30 pm

Venue Zoom

Attending:

Audrey Stratford
Kristina Siversen
Ashwinee
Pendharkar
Rata Holtslag
Chris Swan

Apologies:
Alison Day



Agenda Item	Discussion and Actions
1. Events	<p>ARANZ Wellington to present at the July kōrero.</p> <p>Canvassing members for ideas for upcoming sessions. Poll from Southland/Otago on Facebook might be helpful to see what the members were interested in.</p> <p>Thursday 21st or 28th July were suggested dates for our next session, 12 - 1pm. Members to contact our speakers within the next week.</p> <p>Future sessions:</p> <p>Sharing information about their collections and what they do, collection development/management, challenges, projects they're working on?</p> <p>Sole charge archivists as a session;</p> <ul style="list-style-type: none">● McMillan Brown, private company/corporate archivist - Rata to contact.● Rachel Bell- Fletcher Trust - Ashwinee to contact● Reserve Bank, BNZ - Chris to make contact.● Elizabeth Charlton (Marist). Audrey to contact.● Iwi/Marae - Vicki-Anne (NPO as a contact) or Paul. Audrey to contact. <p>Crime in the archives:</p> <ul style="list-style-type: none">● Wellington City Archives● Police Museum (Chris has a contact at the Police Museum).● NZDF museums

	<p>Other suggestions include:</p> <ul style="list-style-type: none"> ● School archives ● JC Beaglehole Room ● Potential to show a recorded NDF talk instead of someone creating a presentation for our sessions. ● Possibility to have PhD researchers present their sessions (draw on a range of universities). ● Community Archives ● Religious archives <p>Facilitator for the sessions - do we want to have a rotating role or is Kristina happy to facilitate all discussions?</p>
<p>2. Other Business</p>	<p>Current balance update (31 May 2022) from Council: \$2,793.60</p> <p>Koha for speakers at the end of the year for all of our lunchtime korero.</p>
<p>3. Meeting closed</p>	<p>Closed: 4.11pm</p> <p>Next meeting: via Zoom, TBC</p>