

# ARANZ Wellington Branch Committee AGM Minutes 2022

**Date** 30 August 2022 **Chair** Kristina Siverson  
**Time** 5.30pm **Venue** Zoom

## Attending

Ashwinee Pendharkar, Rata Holtslag, Audrey Stratford, Kristina Siverson, Alison Day, Evan Greensides, Brad Patterson, Kathryn Patterson, Diane Weatherhead, Joshua Ng, Valerie Love, Jo Newmann, Chris Swan, Anna Henry, Nicola Frean.

The AGM was held via Zoom and preceded by a talk by Dr. Maja Krtalić, beginning at 5:30pm.

Maja is a senior lecturer in the School of Information Studies at Victoria University of Wellington. Previously, she was an assistant professor at the University of Osijek, Croatia (2004-2017), and received her PhD in Information Sciences in 2010 from the University of Zadar, Croatia. She teaches and researches in the areas of information behavior, personal information management, and cultural heritage preservation.

Maja will be discussing issues in preservation, management and use of information in personal archives based on the findings from several research projects investigating personal collections/archives. The discussion will include examples from research on personal archives of writers and artists and family archives of immigrants.



Agenda Item	Discussion
<b>1. Welcome from the Chair</b>	Kristina Siverson
<b>2. Apologies</b>	Penny Griffith  Apologies confirmed via Zoom.
<b>3. Confirmation of Minutes of 2021 AGM</b>	Kristina Siverson presented the minutes of the 2021 AGM.  Acceptance of the report moved: Accepted via Zoom Poll Seconded: Seconded via Zoom Poll.  Matters arising: None.
<b>4. Branch Chair's Report</b>	Branch Chair's Report presented by Kristina Siverson; <ul style="list-style-type: none"><li>- Highlights of in person and online events for our members, including the establishments of lunchtime kōrero sessions.</li><li>- Challenges of COVID-19 for BAU activities.</li></ul> Acceptance of the report moved: Accepted via Zoom Poll Seconded: Seconded via Zoom Poll.

<p><b>5. Branch Treasurer's Report</b></p>	<p>Treasurer's Report presented by Alison Day;</p> <ul style="list-style-type: none"> <li>Discussed that we have not generated revenue through in person events due to the impact of COVID-19.</li> </ul> <p>Acceptance of report moved: Accepted via Zoom Poll</p> <p>Seconded: Seconded via Zoom Poll.</p>
<p><b>6. Election of Officers &amp; committee members</b></p>	<p>Kristina outlined the constitutional requirements for election of Branch officers. Kristina called for any nominations from the floor.</p> <p>Audrey Stratford will be stepping down as Secretary of the Wellington branch.</p> <p>Nominations received and accepted for the 2022/2023 committee were:</p> <p><b>Chair:</b> Kristina Siverson  Nominated: Audrey Stratford  Seconded: Valerie Love</p> <p><b>Secretary:</b> Rata Holtslag  Nominated: Chris Swan  Seconded: Kristina Siverson</p> <p><b>Member:</b> Alison Day  Nominated: Kristina Siverson  Seconded: Ashwinee Pendharkar</p> <p><b>Member:</b> Ashwinee Pendharkar  Nominated: Kristina Siverson  Seconded: Alison Day</p> <p><b>Member:</b> Chris Swan  Nominated: Rata Holtslag  Seconded: Kristina Siverson</p> <p><b>Member:</b> Kimberley Mobbs  Nominated: Rata Holtslag  Seconded: Kristina Siverson</p> <p>6 positions nominated and filled for 2022/2023 Committee.</p>
<p><b>8. Other business</b></p>	<ul style="list-style-type: none"> <li>Audrey thanked the membership for the opportunity to represent them and shared some highlights from her years as WGTN Secretary</li> </ul>
<p><b>9. Meeting closed</b></p>	<p>Kristina declared the meeting closed at 6.30pm.</p>

