

NZAIA 2017 AGM –MINUTES

Monday 30 October 2017

5.15pm to 6.00pm

Rangimarie room in Te Papa, Wellington and Zoom (video-conference)

Present:	Richard Morgan (Chair), Ben Payne (Treasurer), Christine Cheyne (Secretary), Nick Taylor, Cilla Taylor, Katherine Russell, Dyanna Jolly, Andrew Crosland, Weqas Ali, Kate McNab, Rachel Teen, Chantal Whitby
Apologies:	Ian Boothroyd, Di Buchan, Bruce Conaghan, Hamish Rennie, Mike Mckay

Agenda:	1.	Apologies recorded
	2.	Minutes of the 2016 AGM Richard noted the minutes have been made available on the website for the last month. Moved that they be accepted: Nick Taylor; seconded Katherine Russell. APPROVED
	3.	Chair's Report The Chair's report was provided in hard copy. Richard spoke to his report, highlighting SEA theme of Lincoln conference led to presence at EIANZ, thanks to Lincoln conference organisers, thanks to Nick, Gilly and Katherine for newsletters, submissions important activity back on Charities register and sponsorship of three students to attend EIANZ, affiliate member of Royal Society of NZ. Thanks to James Baine (standing down as EIANZ liaison) and Ben Payne (standing down as Treasurer) and to Nick for assisting while Richard was overseas on extended leave. Thanks to Katherine and Christine for their contributions over the past year. Subject to proofreading, moved that the Chair's report be accepted: Dyanna Jolly, seconded Ben Payne. APPROVED

	<p>4. Secretary's report</p> <p>The Secretary's report was presented to the group. Nick questioned the figure for members that have left NZAIA. Katherine explained this was generally people resigning from NZAIA or not renewing their membership for two years. She noted that many subscriptions are conference related. We won't have the same drop-off in 2018.</p> <p>Moved that the Secretary's report be accepted: Christine Cheyne; seconded Ben Payne.</p> <p>APPROVED</p>
	<p>5. Presentation of accounts and Treasurer's report</p> <p>Richard explained the accounts – noting that the balance had increased by about \$2000 over 2015, leaving NZAIA in a healthy position. With no 2017 conference, it was possible to use money otherwise used for conference administration to sponsor three students to the EIANZ conference.</p> <p>Moved that the accounts be accepted: Christine Cheyne; seconded Katherine Russell.</p> <p>APPROVED</p>
	<p>6. Election of officers</p> <p>Richard suggested that, given the lack of members present, we will assume continuity of existing core group members at the meeting (Dyanna, Andrew, Christine, Nick, Katherine) and those not present can email Richard. He also invited nominations from those present in the room but did not want to put pressure on people. He noted we need a new Treasurer and ideally a new Secretary.</p>
	<p>7. Setting of membership subs for 2018</p> <p>Agreed that the current membership subs (\$50 ordinary, \$20 student) should be maintained.</p> <p>APPROVED</p>
	<p>8. 2017 Conference</p>

		<p>Nick suggested the conference should be in the North Island with a focus on regional economic development initiatives, with a regional location e.g. Hawkes Bay. It was agreed that the core group would be open to suggestions of other themes and locations and would discuss at its first few meetings.</p>
	9.	<p>General Business:</p> <p>Richard invited people to email any general business.</p> <p>Richard closed the meeting at 6pm after noting that the Zoom technology has worked.</p>

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