GOVIS Incorporated
AGM 2022 Minutes

Agenda

Venue:	Microsoft Teams Meeting
Date:	Wednesday October 12, 2022
Time:	5:00 pm – 6:00 pm
Chair	Paddy Power (Vice - President)
	Member agencies: Statistics New Zealand (Stats), Department of Corrections, Ministry of Business Innovation and Employment (MBIE),
	Department of Internal Affairs (DIA), Ministry for the Environment (MfE), Accident Compensation Corporation (ACC)
Attendees:	Mick Crouch (DIA, Archives NZ), Paddy Power (Stats), Chris McDowall (MBIE), Rebecca Schasching (Corrections), Jacob Ong (MBIE), Jane Garden (MPI), Christian Redgewell (Data Cubed NZ), Philadelphia, Jackman (Ministry of Justice), Caitlin Potter, Paul O'Donoghue (Environmental Protection Authority), Rebecca Rodgers
Apologies:	Rochelle Furneaux (Transpower)

These draft AGM minutes will be provided to the new committee at the next committee meeting, 2nd November 2022 for review and acceptance. They will be presented at the next AGM in 2023 for approval.

1. The GOVIS AGM was opened at 5:20 by the Chair, Paddy Power

2. The minutes of the last AGM were presented to this AGM. The minutes had been reviewed and accepted before the AGM by the members of the 2021/22 committee. The chair moved the minutes be accepted this was seconded by Jane Garden with all in favour.
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3. The president's report was presented by Paddy Power (Vice President). Paddy Power moved that the president's report be accepted, and this was seconded by Chris McDowall with all in favour.
   Presidents Report 2022 (Mick to upload and provide link)

4. The treasurer's report was presented by Rebecca Schasching (Treasurer).
   Treasurer's Report 2022 (Rebecca to upload and provide link)
   Balance Sheet 2022 (Rebecca to upload and provide link)
   Profit and Loss 2022 (Rebecca to upload and provide link)

   As Treasurer Rebecca moved:

i. That the Treasurer's report be accepted. This was seconded by Paddy Power with all in favour.
ii. That membership fees be retained as currently set $200 per agency exclusive of GST and $45 per honorary members exclusive GST. This was seconded by Paddy Power with all in favour.
iii. That Moore Stephens Markham be retained as auditors and that Enable Business to be retained as accountants. This was seconded by Paddy Power with all in favour.

5. Election of Officers
   i. **President:** there was one nomination for President Mick Crouch. Paddy Power (DIA Archives). moved that Mick be appointed President this was seconded by Chris McDowall, with all in favour.
   ii. **Treasurer:** there was one nomination for Treasurer Christian Redgwell (Datacube). Paddy Power moved that Chris be appointed this was seconded by Rebecca Schasching with all in favour
   iii. **Secretary:** there was no nomination for Secretary.
   iv. **Vice President:** there was one nomination for Vice President Chris McDowall. Paddy Power moved that Chris be appointed and this was seconded by Christian Redgwell with all in favour.

Paddy Power moved that the committee once formed, identifies and appoints a secretary. This was seconded by Chris McDowall with all in favour.

6. Election of GOVIS Committee

   There were three nominations from the current committee to stand again: Rochelle Furneaux (Transpower), Jacob Ong (MBIE), Paddy Power (Stats). Paddy Power moved that these members of the current committee be re-appointed. This was seconded by Rebecca Schasching with all in favour.

   There was one nomination to join the committee Finn Russell: Paddy Power moved that this member be appointed. This was seconded by Chris McDowall with all in favour.

   There was one proposed nomination to join the committee for Fei Li. Fei Li was unable to attend the AGM due to illness, so her nomination will be confirmed and then endorsed at the November committee meeting.

7. Ballot Process and Ratification – not required
   The total nominations for committee including officers came to 8 (Fei included), within the limit of 14. As a result, the ballot process was not needed to be run.

8. General Business

   The AGM was closed by the Chair around 5:44