



**IRISH INTEREST GROUP**  
**NEW ZEALAND SOCIETY OF GENEALOGISTS INC**  
Minutes of the Annual General Meeting of the Irish Interest Group  
*Held on Sunday 22 May 2022 at the NZSG, FRC, Panmure.*

1 Welcome

2 Present

*(NB: the quorum required is a minimum of 6 plus 1 for every 10 members or part thereof. e.g.: 97 members – 6 + 7 = 13)*

Geraldene O'Reilly, Maria Coyne, Bruce Graham, Kathryn O'Neil, Rixanne Fergusson, Miles Dillon, Dorothy Dowgray, Dianne Downey, Ann Magill, Jean Wildman, Michael Coyne, Patricia Mainland, Lesley Read, Joy Todd, Dorothy Granich, Helen Clark, David King, Rosemary Haden, Earl O'Callaghan, Shirley Ellison, Anne Clarihew, Anne King, Elizabeth Wade, Donna Morgan, Maureen Hynes, Bevan Donovan, Kate O'Malley, Rory Sweetman (Guest), Malcolm Campbell (Speaker), Robyn Williams NZSG Board Executive,

3 Apologies

Geoff Cullen, Sue Dunn, Trish Kelly, Pam Hamlyn, Nancy Hawks, Jill Oowler, Pauline Hilliam, Denice McCarter, Graeme McVerry, Mark McKinney, Fredda Martin, Margaret Morgan, Vivienne Parker, Wendy Reid, Lorraine Rice, Annette Rutter, Kevin Sherlock, Martin and Glenis Trail, Greg Mahony, John Dowgray, Heather Ballantyne, Geoff Ashenden, Elizabeth Heaphy,

4 Minutes of the meeting held 23 May 2021

*Bruce Graham, member who was present at the meeting moved that the Minutes of the Meeting held on 23 May 2021 be taken as read. Seconder: Dorothy Dowgray*

*All those in favour: All                      Contrary: Nil                      Carried*

Matters arising from the minutes - Nil

*Maria Coyne moved that the minutes of 23 May 2021 be taken as a true and correct record.*

*Seconder: Dorothy Dowgray*

*All those in favour: All                      Contrary: Nil                      Carried*

5 Convenor's report:

*Maria Coyne moved that the Convenor's report be accepted. Seconder: Dianne Downey*

*All those in favour: All                      Contrary: Nil                      Carried*

Matters arising from the Convenors' report – Nil matters arising.

*Maria Coyne moved that the Chairman's report be adopted. Seconder: Kathryn O'Neil*

*All those in favour: All                      Contrary: Nil                      Carried*

6 Treasurer's report

*Kathryn O'Neil moved that the Treasurer's report be accepted. Seconder: Patricia Mainland*

*All those in favour: All                      Contrary: Nil                      Carried*

Matters arising from the Treasurer's report – the report is open for discussion – Nil matters arising.

*Maria Coyne moved that the Treasurer's report be adopted. Seconder: Ann Magill  
All those in favour: All                      Contrary: Nil                      Carried:*

## 7 Annual subscription

*Maria Coyne moved that the annual subscription fee be \$5.00 single or \$7.00 joint  
Seconder: Geraldene O'Reilly  
All those in favour: All                      Contrary: Nil                      Carried*

## 8 Door Fee

*Move that the door fee be \$5.00 per meeting . Seconder: Kathryn O'Neil  
All those in favour: All                      Contrary: Nil                      Carried*

## 9 Appointment of Financial Reviewer

*Kathryn O'Neil moved that **Ron Jackson** be appointed Financial Reviewer for the coming year  
Seconder: Dorothy Dowgray  
All those in favour: All                      Contrary: Nil                      Carried*

## 10 Secretary's Report

Maria Coyne moved that the Secretary's report be accepted and adopted.  
Seconder: Patricia Mainland  
*All those in favour: All                      Contrary: Nil                      Carried*

## 11 ELECTIONS OF OFFICERS

*IIG Convenor stood down – Robyn Williams took the Chair  
Robyn Williams called for any other nominations for the positions:*

### Nominations tabled:

Convenor:	Geraldene O'Reilly	14240
Secretary:	Maria Coyne	20853
Treasurer:	Kathryn O'Neil	24794
Committee:	Miles Dillon	6640
	Bruce Graham	5344
	Dorothy Dowgray	25146
	John Dowgray	25146
	Rixanne Fergusson	24350

*Convenor – Geraldene O'Reilly nominated.      No further nominees. Nominee elected  
Secretary – Maria Coyne nominated.              No further nominees. Nominee elected.  
Treasurer – Kathryn O'Neil nominated.          No further nominees. Nominee elected.*

Committee members: All nominations for committee listed above. No further nominations.  
All committee members elected.

## 12 GENERAL BUSINESS - Nil

## 13 Closed AGM: 1.35pm