



**IRISH INTEREST GROUP
NEW ZEALAND SOCIETY OF GENEALOGISTS INC**



Minutes of the Annual General Meeting of the Irish Interest Group
Held on Sunday 26 May 2024 at the NZSG, Family Research Centre, Panmure.

1 Welcome

2 Present

Maria Coyne, Dorothy Dowgray, John Dowgray, Geraldene O'Reilly, Geoff Ashenden, Bevan Donovan, Sue Dunn, Shirley Ellison, Robert Findlay, Lyn Gillanders, Maureen Hynes, Pam Irwin, Trish Kelly, Phillipa Kidd, Anne King, Patricia Mainland, Donna Morgan, Lynda Muir, Brian Raill, Howard Thompson, Martin Traill, Glennis Traill, Michael Trott, Eric Walton, Ian Hollinshead, Bob Butler, Earl Callaghan (Total: 27).

3 Apologies

Bruce Graham, Kathryn O'Neil, Rixanne Ferguson, Rosemary Haden, Stephen Grace, Dorothy Granich, Helen Clark, Fredda Martin, Mark McKinney, Annette Rutter, Kevin Sherlock, Joy Todd, Rosemary Clark, Denice McCarten (Total: 14).

4 Minutes of the previous AGM meeting held 28 May 2023:

Trish Kelly (2759) moved that the minutes of the meeting held 28 May 2023 be taken as read.

Seconder: Patricia Mainland (12861)

In favour: ALL Contrary: Nil Carried

Matters arising from the minutes - Nil

5 Convenor's report – presented by Geraldene O'Reilly

Geraldene O'Reilly (14240) moved that the Convenor's report be accepted.

Seconder: Eric Walton (4160)

In favour: ALL Contrary: Nil Carried

Matters arising from the Convenor's report – Nil matters arising.

Robert Findlay (1965) – found the Feb Conference was good and expressed thanks to the committee for the work done to organise the conference.

Martin Traill (18174) moved that the Convenor's report be adopted.

Seconder: Geoff Ashenden (20001)

In favour: ALL Contrary: Nil Carried

6 Treasurer's report – prepared by Kathryn O'Neil / presented by Maria Coyne

Patricia Mainland (12861) moved that the Treasurer's report be accepted.

Seconder: Robert Findlay (19690)

In favour: ALL Contrary: Nil Carried

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

Note increase in airmail cost– GR has a contact in Ireland that can hold purchases for pick-up.

Maria Coyne (20853) moved that the Treasurer's report be adopted.

Seconder: Trish Kelly (27579)

In favour: ALL Contrary: Nil Carried

7 Secretary's Report – presented by Maria Coyne

Report in format of digital slide show overviewing the IIG resource purchases for the year ended. The report would subsequently be added to the physical archived resource.

Maria Coyne (20853) moved that the Secretary's report be accepted and adopted.

Seconded by Eric Walton (4160)

In favour: ALL Contrary: Nil Carried

8 Membership Fee

Eric Walton (4160) moved that the membership fee be \$5.00 (single) and \$7.00 (joint)

Seconded by Trish Kelly (27579)

In favour: ALL Contrary: Nil Carried

9 Door Fee

Maria Coyne (20853) moved that the door fee be \$5.00 per meeting.

Seconder: Maureen Hynes (12401)

In favour: ALL Contrary: Nil Carried

10 Appointment of Financial Reviewer

*Maria Coyne (20853) moved that **Ron Jackson** be appointed Financial Reviewer for the coming year.*

Seconder: Geraldene O'Reilly (14240)

Carried

11 ELECTION OF OFFICERS

IIG Committee Secretary stood down – Robyn Williams (7238) took the Chair and called for nominations for the following:

Convenor

Secretary

Treasurer

Committee members

The following members were nominated, seconded, consent received and elected.

Nominations:

Convenor: Geraldene O'Reilly 14240

Secretary: Maria Coyne 20853

Treasurer: Kathryn O'Neill 24794

Committee: Rixanne Fergusson 24350

Dorothy Dowgray 25146

Phillipa Kidd 14264

Susan Dunn 25198

Rosemary Haden 19088

Donna Morgan 27488

11 GENERAL BUSINESS

- Memorial Tribute to Tim Donaldson Irish Interest Group Treasurer (period 2014-2020)
- Memorial Tribute to Teresa O'Reilly long standing member over 25 years
- Acknowledge Kathryn O'Neil's work towards the February conference.
- Geraldene - Irish Historic Town Atlases obtained with Irish Government Grant approx. NZ\$2,500 were on display.

AGM Closed: 1.25pm