

TR Register New Zealand Incorporated

AGM Meeting Minutes held 14 Nov 2024



Held: 7pm, 14 November 2024

Venue: Zoom

Present: Committee: Stephen Higgs; Bruce Baillie; Stephanie Booth; Frank Cleary; Ian Harris; Alisdair Keucke; David North; Ian Ramage; David Snelling; Bruce Stuart

Members: Murray Booth; Ian Cuss; Dennis Greenman; Nigel Hayman; Alan Hyndman; Bill McSherry; Trevor Payton; Alan Rowe; David Snelling; Micheal Thorman; Kevin Tinkler; Brian Cannons; Malcolm [?]; Stephen [?]; Mitch [?]; Bev D[?].

Meeting opened at 7pm

1. **Quorum:** SH noted there was a quorum of Members present.
2. **President's report:** SH spoke to the President's report. It was put to the meeting that the President's report be approved. There was no discussion and the report was unanimously approved.
3. **Treasurer's report and financial statements:** BB spoke to the Treasurer's report and financial statements. It was put to the meeting that they be approved. There was no discussion and the Treasurer's report and financial statements were unanimously approved.
4. **Committee elections:** SH spoke to the candidacies of BB and BS and the Committee's recommendation that each be re-elected. BB spoke to SH's candidacy and the Committee's recommendation that each be re-elected.
 - It was put to the meeting that SH be re-elected to the Committee. There was no discussion and he was unanimously re-elected.
 - It was put to the meeting that BB be re-elected to the Committee. There was no discussion and he was unanimously elected.
 - It was put to the meeting that BS be re-elected to the Committee. There was no discussion and he was unanimously re-elected.
5. **Annual Subscription:** An Annual Subscription of \$65 was unanimously approved (no change to prior year).
6. **General business:** SH invited comments and questions from Members. There were no comments or questions.

Meeting closed at 7:30pm