

New Zealand branch of ANZSI
AGM minutes
5 October 2009

Present: Robin Briggs, Nancy Fithian, Tordis Flath, Jill Mellanby, Jenni Schurr, Julie Daymond-King, Tracey Jacobs, Mike Steemson, Edith Hodgen, Rae Foster, Nelly Bess, Pam Strike

Apologies: Carol Dawber, Susan Brookes, Jenny Kelly, Jill Gallop, Jenny Hart, Dorothy Thompson

1. **Minutes of 2008 AGM**

These were read to the meeting by Robin.

Michael moved that we accept the minutes from last year's AGM, seconded by Nancy.

Matters arising: The freelance register was referred to general business.

2. **President's report 2009**

Robin Briggs tabled and read his report.

Tordis moved that the report be accepted, seconded by Jill M.

3. **Financial statement**

Tordis Flath presented the financial statement on behalf of the treasurer, Jill Gallop.

Robin moved that the report be accepted, seconded by Michael.

4. **Roles of officers and committee members**

Tordis had circulated in advance a list of job descriptions and spoke to the paper. No queries were raised.

5. **Election of officers**

Nominations had already been received:

President	Robin Briggs	Tordis/Jill	Carried
Vice-president	Tordis Flath	Robin/Jill	Carried
Secretary	Julie Daymond-King	Robin/Tordis	Carried
Treasurer	Jill Gallop	Robin/Tordis	Carried
Mentoring coordinator	Susan Brookes	Tordis/Robin	Carried
Branch librarian	Jill Gallop	Tordis/Robin	Carried
Further committee	Pam Strike	Nancy/Michael	Carried
Extra-committee			
financial scrutineer	Michael Steemson	Tordis/Robin	Carried

6. **General Business**

a. Freelance register

This has had a deal of work and was almost ready to go pending new members advice. It was agreed that new members should be able to go on the register immediately, as on the ANZSI website, as publishers could see each person's experience and qualifications. It was suggested that the brief could be extended to the marketing of other related skills such as editing and researching, and that it should be renewed after the AGM each year for emailing to publishers.

b. Conference

The committee had agreed to opt out of hosting the ANZSI conference in 2011. Moved Robin and seconded Edith that we would revisit the possibility of hosting the biennial conference in 2013 and decide at the AGM next year, as Australians want to visit and the event would foster New Zealand indexing and the branch in several ways. Carried.

c. ARANZ convention, August 25-27, 2010

Michael spoke to the idea of ANZSI presenting a workshop on the first day of the annual conference of the Archives and Records Association of NZ, on a topic under their theme of investing in the future, with respect to current records, research and preservation. Michael is a member of the conference organising committee.

Moved Tordis, seconded Rae, that a sub-committee comprising Tracy, Julie and Jenni should explore by email discussion over the next few months the possibility of representing ourselves at the ARANZ conference 2010. Carried.

The meeting closed at 7.30 pm