



**Minutes of the Annual General Meeting  
of the New Zealand Institute Of Valuers**

**Wednesday 16 September 2020  
via Zoom  
Commencing at 4.00 pm**

**Attendees present:** Approximately 194 members  
**President:** Jeff Alexander  
**CEO:** Viv Gurrey  
**Minutes:** Robyn Matthews

<b>1.</b>	<p><b>Welcome</b></p> <p>The President, Jeff Alexander, welcomed all members, the Property Institute President Luke van den Broek, Chief Executive Officer Viv Gurrey and members of the Institute's National Support Team to the AGM of the New Zealand Institute of Valuers and declared the meeting open.</p>
<b>2.</b>	<p><b>Apologies</b></p> <p>Apologies were received from Roger Soulsby, John Tappenden, Mark Apperley, Tim Truebridge.</p>
<b>3.</b>	<p><b>Proxies</b></p> <p>A proxy vote was received from Peter Conor O'Brien.</p>
<b>4.</b>	<p><b>Minutes of Previous meeting</b></p> <p>The minutes of the 2019 AGM held on 19 June 2019 were made available on the Institute's website on 14 August 2020 and were distributed at the point of registration.</p> <p><i>Motion</i> <b>That the minutes of the AGM held on 19 June 2019 be taken as read and confirmed as a true and correct record.</b></p> <p><i>Proposed:</i> Boyd Gross <i>Seconded:</i> Jason Williams <u><b>CARRIED</b></u></p> <p>Graham Halstead advised Chris Stanley had not received his life membership certificate and badge from 2019. The President advised that he would follow up this matter with the Branch and national support team.</p>

5.	<p><b>Matters Arising</b></p> <p>Nil.</p>
6.	<p><b>Receive and adopt the Annual Report</b></p> <p>The President noted that the 2019 annual report was distributed to all members electronically and uploaded to the Property Institute website on 9 July 2020.</p> <p><i>Motion</i>  <b>That the New Zealand Institute of Valuers Annual Report for the year ended 31 December 2019 be received and adopted.</b></p> <p><i>Proposed:</i> Luke van den Broek  <i>Seconded:</i> Boyd Gross  <u>CARRIED</u></p>
7.	<p><b>Receive and adopt the audited financial statements for the previous financial year</b></p> <p>The President advised that the audited financial statements for the year ended 31 December 2019 are included in the annual report which was distributed electronically and uploaded to the Property Institute website on 9 July 2020.</p> <p><i>Motion</i>  <b>That the audited financial statements for the year ending 31 December 2019 be received and adopted.</b></p> <p><i>Proposed:</i> Boyd Gross  <i>Seconded:</i> Brian Stafford-Bush  <u>CARRIED</u></p>
8.	<p><b>Appointment of Auditors</b></p> <p><i>Motion</i>  <b>That Grant Thornton be re-appointed as the New Zealand Institute of Valuers auditors until the end of the current financial year ending 31 December 2020.</b></p> <p><i>Proposed:</i> Adam Binns  <i>Seconded:</i> Brian Stafford-Bush  <u>CARRIED</u></p>
9.	<p><b>Confirm Council Membership for 2020</b></p> <p>The Council of the New Zealand Institute of Valuers for 2020</p> <p>Boyd Gross - <i>Vice President and Central Region representative</i>  Jason Williams - <i>Vice President and Northern Region representative</i>  Melody Richards - <i>Northern Region representative</i>  Matt Snelgrove - <i>Northern Region representative</i>  Peter Ward - <i>Central Region representative</i></p>

	<p>Rob Boyd - <i>Central Region representative</i>  John Tappenden - <i>Southern Region representative</i>  Blue Hancock – <i>Southern Region representative</i>  Adam Binns - <i>Southern Region representative</i>  Roger Gordon - <i>Past President</i>  Neil Sullivan - <i>Appointment of the Valuer General</i>  Jeff Alexander - <i>President</i></p> <p>The President acknowledged the good work that Councillors undertake for the Institute, giving their time and providing considerable knowledge to the success of the Institute and maintaining the good name of Registered Valuers and the profession.</p> <p>The President advised that Heather Beard was currently the Young Leader representative on the Council and noted her input was appreciated.</p> <p>The President acknowledged Councillor Nigel Kenny who stood down from Council in December 2019 and thanked him for his contribution, dedication, and commitment to the Institute over several years. Nigel continues as a member of the Professional Conduct Committee.</p>
<b>10.</b>	<p><b>Remits and motions</b></p> <p>No motions were received.</p>
<b>11.</b>	<p><b>General Business</b></p> <p>No general business was raised.</p>
<b>12.</b>	<p><b>Announcement of NZIV Awards</b></p> <p><b><i>Fellowships</i></b></p> <p>Peter SCHELLEKENS, Richard LAWSON, Graeme MCDONALD, Dr Sandy BOND, Stephen DOYLE</p>
<b>13.</b>	<p><b>Closure of Meeting</b></p> <p>The President formally closed the meeting and thanked members for their attendance.</p> <p>The meeting closed at 4.24 pm.</p>