



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

**7 June 2023**

**5.15 pm**

**Te Pae Conference Centre  
Christchurch**

**Attendee numbers:** 135 members

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| <b>1.</b> | <p><b>Welcome</b></p> <p>The President, Heather Beard, welcomed all attendees to the AGM of the New Zealand Institute of Valuers.</p>  |
| <b>2.</b> | <p><b>Apologies</b></p> <p>Apologies have been received from Ken Parker. Apologies for Michael Sprague, Martin Veale, and Graeme Kirkcaldie were received from the floor.</p>  |
| <b>3.</b> | <p><b>Proxies</b></p> <p>No proxy votes were received.</p>   |
| <b>4.</b> | <p><b>Minutes of Previous Annual General Meeting</b></p> <p>The minutes of the AGM held on 9 June 2022 were made available on the Institute's website from 22 June 2022 and were distributed at registration.</p> <p><i>Motion:</i><br/><b>That the minutes of the AGM held on 9 June 2022 be taken as read and confirmed as a true and correct record.</b></p> <p>Proposed: Heather Beard<br/>Seconded: Peter Ward<br/><u>CARRIED</u></p> |

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| 5. | <p><b>Matters Arising</b></p> <p>Nil.</p>   |
| 6. | <p><b>President's Report</b></p> <p>The President's Report [distributed within the 2022 Annual Report] was taken as read.</p>   |
| 7. | <p><b>Receive and adopt the Annual Report</b></p> <p>The President noted that the 2022 Annual Report was distributed to all members electronically and uploaded to the Property Institute website on 24 May 2023.</p> <p><i>Motion</i><br/> <b>That the New Zealand Institute of Valuers Annual Report for the year ended 31 December 2022 be received and adopted.</b><br/> <i>Proposed:</i> Heather Beard<br/> <i>Seconded:</i> Blue Hancock<br/> <u>CARRIED</u></p>  |
| 8. | <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 2022 are included in the Annual Report which was distributed electronically and uploaded to the Property Institute website on 24 May 2023.</p> <p><i>Motion</i><br/> <b>That the audited financial statements for the year ending 31 December 2022 be received and adopted.</b><br/> <i>Proposed:</i> Heather Beard<br/> <i>Seconded:</i> Matt Snelgrove<br/> <u>CARRIED</u></p> |
| 9. | <p><b>NZIV Advancements</b></p> <p><b><i>Life Membership</i></b><br/> The Council recommends that John Lloyd Hancock be advanced to the status of Life Member of the NZ Institute of Valuers. The Life Membership elevation was affirmed by acclamation.</p> <p>The President thanked Chris Stanley and his committee of fellow Life Members for their life membership considerations and recommendation to Council.</p>  |

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|     | <p><b><i>Fellowships</i></b></p> <p>The President announced the following members had had been advanced to the status of Fellow:</p> <p>Jeff Alexander<br/>Jay Sorensen<br/>Victoria Murdoch</p>  |
| 10. | <p><b>Appointment of Auditors</b></p> <p><i>Motion</i></p> <p><b>That Moore Markhams be appointed as the New Zealand Institute of Valuers auditors until the end of the current financial year ending 31 December 2023.</b></p> <p><i>Proposed:</i> Heather Beard<br/><i>Seconded:</i> Claire Robinson<br/><u>CARRIED</u></p>   |
| 11. | <p><b>Confirm Council Membership for 2023</b></p> <p>The President advised that the NZ Institute of Valuers Council for 2023/2024 would be made up of the following.</p> <p>Heather Beard - <i>President</i><br/>Matt Snelgrove - <i>Northern Region Representative and Vice President</i><br/>Andrew White - <i>Central Region Representative and Vice President</i><br/>Matt Tooman - <i>Northern Region Representative</i><br/>Talei Atwell - <i>Northern Region Representative</i><br/>Hamish Bills - <i>Central Region Representative</i><br/>Paul Leogreen - <i>Central Region Representative</i><br/>Hayden Doody - <i>Southern Region Representative</i><br/>Blue Hancock - <i>Southern Region Representative</i><br/>Claire Robinson - <i>Southern Region Representative</i><br/>Neill Sullivan - <i>Appointment of the Valuer General</i><br/>Jeremy Tucker - <i>Future Leader</i></p> <p>The President thanked Rob Boyd, Peter Ward, Phillip White, Brad Sworn and Jessica Allen (future leader observer) for their contribution, dedication and commitment to the NZIV Council.</p> |
| 12. | <p><b>Remits and motions</b></p> <p>The NZIV Council approve the release of the revised Code of Ethics (circulated to the NZIV membership on 2 May 2023) with an accompanying background explanatory document and together these enable the consideration as a remit at this AGM.</p> <p>The NZIV recommends to NZIV members the adoption of the revised Code of Ethics in its entirety in replacement of the existing Code of Ethics of the Institute.</p>   |

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|            | <p>There were no questions from the floor.</p> <p>The President moved the adoption of the revised Code of Ethics in its entirety to replace the existing Code of Ethics. All those in favour raised their hands. No objections noted.</p> <p>The new Code of Ethics was passed.</p> |
| <b>13.</b> | <p><b>General Business</b></p> <p>Nil.</p>  |
| <b>14.</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 5.45 pm.</p>   |