

# Minutes of the NZIMLS 77<sup>th</sup> Annual General Meeting Thursday 17 August 2023, held at the Viaduct Events Centre, Auckland at 8:00am

The President presided over approximately 40 members

## Apologies

An apology was received from Sydney Shepherd

Moved: T Barnett

Seconded: T Taylor

*That the apologies be accepted.*

**CARRIED**

## Proxies:

Nil

Minutes of Annual General Meeting dated 1 September 2022

Proposed: T Barnett

Seconded: A Bunker

*That the Minutes of the Annual General Meeting held 1 September 2022 be received as a true and correct record.*

**CARRIED**

Proposed: T Barnett

Seconded: S Hemmady

*That the motions from the Minutes of the previous Annual General Meeting held on 1 September 2022 be approved.*

**CARRIED**

## Business arising from the Minutes

Nil

## NZIMLS Code of Ethics and Rulebook

Moved: T Barnett

Seconded: Sujata

*That the changes to the NZIMLS Code of Ethics and Rulebook be received as circulated.*

Rob Siebers noted that with Fellowship by treatise or publication, it was never intended that recipients could not use nominals if not financial members. Wording now states 'historical' examination.

Proposed: T Barnett

Seconded: R Siebers

*That the change in the Fellowship wording be considered by the Fellowship Committee for further discussion.*

**CARRIED**

Moved: T Barnett

Seconded: R Hewett

*That the changes to the Life Membership rule change be accepted as circulated.*

**CARRIED**



**Remits as circulated**

Moved: T Barnett

Seconded: A Bunker

*That Policy Decision Number 2 be reaffirmed*

*That Policy Decision Number 5 be reaffirmed*

**CARRIED**

**President's Report**

Moved: T Barnett

Seconded: S Hemmady

*That the Presidents Report be received.*

**CARRIED**

T Taylor gave his last report as President of the NZIMLS.

**Honoraria**

Moved: T Barnett

Seconded: R Siebers

*That no honoraria be paid to members of Council*

**CARRIED**

**Auditor**

Moved: T Barnett

Seconded: A Joseph

*That Martin Wakefield Audit Ltd continue as the NZIMLS auditors for the 2023/24 financial year.*

**CARRIED**

**Membership Fees**

Moved: T Barnett

Seconded: A Joseph

*That there will be no increase in the membership fee for 2023/2024.*

**Annual Report**

Moved: T Barnett

Seconded: S Hemmady

*That the 2022/2023 Annual Report be accepted.*

**CARRIED**

T Barnett spoke to the Annual Report.

**Financial Report**

Moved: T Barnett

Seconded: R Hewett

*That the 2022/2023 Draft Financial Report be accepted.*

**CARRIED**

T Barnett spoke to the Draft Financial Reports and noted that the complete Audited Financial Statements would be available for members on the NZIMLS website once the Audit was complete.

## Council Elections

The result of the Council election for the 2023/2024 term is:

President: Tony Barnett  
Vice President: Sujata Hemmady  
Secretary/Treasurer: Ajesh Joseph  
Region 1 Representative: Melanie Adriaansen  
Region 2 Representative: Hollie Beall  
Region 3 Representative: *Vacant*  
Region 4 Representative: Gavin Atkinson  
Region 5 Representative: Sue Melvin  
Technician Representative: Emma Potton

## General Business

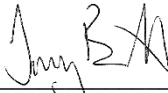
- R Siebers, on behalf of PPTC, thanked NZIMLS for ongoing financial support.
- NZIMLS has reviewed the Strategic Priorities for 2023 – 2025. These will be posted on the NZIMLS website.
- R Hewett – re review of HPC Act. Will Council make a submission, and will members be asked for their advice/opinion. T Barnett confirmed that yes, that is the intention of Council. Members can also make a submission individually. Will be communicated to members via email, and on the NZIMLS website. M Legge noted that the Act will be publicly notified.
- S Meharry – thanked NZIMLS on behalf of AUT for support of their students.

## 2024 ASM 2024

The 2024 Annual Scientific Meeting is to be held at Te Pae Convention Centre Christchurch, 28-30 August. The Executive Officer is seeking interest for a convenor.

There being no further business, the meeting closed at 8.30am

Signed: \_\_\_\_\_



**Tony Barnett, President**

Date: 31 August 2023