

TAXATION INSTITUTE OF NEW ZEALAND INC
MINUTES OF THE AGM HELD ON FRIDAY 4th MARCH 2011

PRESENT: See attached list

APOLOGIES: Gray Rawson - Steve Taylor – Kerri Anderson – Merve Huxford – Leonard Millar – Wayne Scott – Andrew Hayes – Nettie Burton – Brian Cochrane – Garth Beker – Thomas Findlay – Mark Sinclair – Vicki Beker – Peter Keegan – Keith Thorp – James Abbott – Heather Rye – Dave MacIlwraith – Denise Hulford – Rob Hulford – Tony Richardson – Janet Philp – Bronwyn Commerer – Carol Jenson – Helen Turrell – Lynda Drew and Melissa Murdoch. MOVED Stan Adams, Seconded Liz Renner that the apologies be accepted. CARRIED

MINUTES OF THE PREVIOUS AGM:

RESOLVED – that the minutes of the Annual General Meeting held in March 2010, as read, be confirmed as a true and correct record. Moved. Alan Martin Seconded Terry Baucher - CARRIED

MATTERS ARISING – None.

PRESIDENTS REPORT - Read by the President Pene Johnstone

RESOLVED – that the President’s report be received.

MOVED Pene Johnstone, SECONDED Fiona Wilson-Taylor. CARRIED

FINANCIAL REPORTS: Presented by Alex Zilionis.

RESOLVED – that the audited financial reports and budget (not audited) as presented be received.–

MOVED John O’Connell, Seconded Susan Gernhoefer. CARRIED

APPOINTMENT OF AUDITOR:

RESOLVED – that T J Reilly and Associated be retained for the ensuing year as the Institutes auditors.

MOVED – Alan Martin, Seconded Terry Baucher. CARRIED

ELECTION OF COUNCIL: There being no other members nominated

MOVED Alex Zilionis the following officers be elected for the coming year:

Pene Johnstone	President
Andrew Elphick	Vice President
Geoff Abbott	Vice President
Fiona Wilson Taylor	Council Member
Terry Baucher	Council Member

Seconded Dennis O’Grady. CARRIED.

NOTICE OF MOTION FROM COUNCIL – PROPOSED CHANGES TO THE RULES.

MOVED - Andrew Elphick, SECONDED Geoff Abbott:

“That in accordance with paragraph 7.1 of the Societies rules, members of the Society approve the proposed changes to the rules as set out in the document dated 13 November 2010 and previously circulated to members for comment.” The Notice was seconded by Geoff Abbott.

Alex Zilionis pointed out two minor amendments that were brought to his attention by Tony Cole and Barry King. These were discussed and the amended motion was put and CARRIED.

GENERAL BUSINESS – MOVED Barry King that Alex Zilionis be made a Fellow of the Institute. SECONDED Pene Johnstone. CARRIED

MEETING CONCLUDED.5.15pm

ATTENDEE's

FIRSTNAME	SURNAME	FIRSTNAME	SURNAME	FIRSTNAME	SURNAME
GEOFF	ABBOTT	SUSAN	GERNHOFER	JANET	PHILP
RICHARD	ABLE	PAUL	GIBSON	KEVIN	PREWETT
STAN	ADAMS	RICHARD	GRAVENOR	JANICE	REILLY
MAOBOOL	AHMED	JOHN	GROVE	LIZ	RENNER
SAJID	ALI	VIVIENNE	HADDAD	TONY	RICHARDSON
MICHAEL	ALLAN	SIMON	HANKINS	ALISTAIR	ROBB
MARIA	ANDERSON	ALAN	HOLMES	KATRINA	ROSS
SANDRA	ANDERSON	IRENE	HUNTER	HARUN	SAYAD
MAT	ARCUS	KATHY	JARRETT	NAVIN	SHARMA
GOPAL	AYYAR	RUSSELL	JEFFARES	NRINDER	SINGH
JAMES	BALASINGAM	ERIC	JOHNS	BARRY	SMYTH
JILL	BARNETT	PENE	JOHNSTONE	REBECCA	STILTON
JOHN	BARRANCE	SATAYA GOPALA RAO	JOSULA	DERRICK	STOREY
TERRY	BAUCHER	SUE	KENNEDY	DAWN	STOREY
RAEWYN	BAYLY	STEPHANIE	KEYS	MONICA	STRANGE
SHANE	BENNETT	BARRY	KING	ROBERT	TAPP
GARY	BERNTSEN	ANGELA	KNIGHT	MICHELLE	THOMPSON
KYLIE	BERRY	COLIN	KYLE	DAVID	TRAYNER
LYNN	BIRKHEAD	BILL	LE BAS	CHRISTINE	TUTBURY
ALAN	BROWN	JULIE	LEWIS	MICHELLE	TWIGDEN
BARRY	BROWN	MARK	LINDSAY	RICHARD	VAN ECK
STEPHEN	BROWN	ROBERT	LOWE	IAN	VOISEY
LUKE	CANTON	EMMA	LOWE	BILL	VONDER
DENISE	CARDY	ALAN	MARTIN	MIKE	WALLACE
DAVE	CHEETHAM	ANDREA	MACKENZIE	DIANE	WATTS
TONY	COLE	MICHELLE	MAURICE	ALAN	WELLS
JULIE	CORBETT	JOAN	McCARDLE	GREG	WELLS
DIANE	CRAWFORD	BRUCE	MCDOWELL	LIZ	WEST
BRIAN	CURRIE	RAVI	MEHTA	JOHN	WESTON
LYN	CURRIE	JIM	NOICE	GREVILLE	WILLS
MIKE	DAVIES	ROSY	NG	FIONA	WILSON-TAYLOR
MARIANNE	DEVENGOGES	JOHN	O'CONNELL	KIRSTEN	WISE
LINDA	DREW	PAM	O'GRADY	KELVIN	WOOLLEY
GREG	EDEN	SHAWN	O'GRADY	YOUNG	YOURNG
JAYASHREE	EKBOTE	DENNIS	O'GRADY	BEN	STOCKBRIDGE
ANDREW	ELPHICK	BARRY	O'NEILL	ALEX	ZILIONIS
MICHELLE	FAYEN	JEFF	OWENS		
DAVID	FIFILED	LYNDA	PARSONS		
PAULINE	FREETH	ROOPA	PATEL		
TERESA	GAVIN	STEVEN	PERICH		