

# Society of Architectural Historians of Australia & New Zealand

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## MINUTES

Inaugural Meeting of SAHANZ NZ Inc. at the Napier War Memorial Conference Centre on 48 Marine Parade, Napier, New Zealand at 9am on Tuesday, 27 September 2005.

### 1. New Membership Present

Hannah Lewi, Christine McCarthy, Ursula de Jong, Julie Willis, Hamish Angas, Harriet Edquist, Eugenie Keefer Bell, Kirsten Orr, Gill Mathewson, Andrew Hutson, Philip Goldswain, Anne Neale, Julia Gatley, Wendy Pettigrew, Andrew Leach, Douglas lloyd-Jenkins, Emina Petrovic, Steven Fleming, Ian Lochhead, John P Adam, Kate Linzey, Deidre Brown, Robin Skinner, Mike Austin, Philip Goad, Kerry Francis, Nigel Westbrook

(Members to be confirmed by KL via email: Kevin Green, Dr Steve Basson, Dr Reena Tiwari.)

### 2. Election of Society Committee

Motion: to elect a committee for SAHANZ NZ Inc. to replicate SAHANZ Aust.Inc. as follows -

President: Hannah Lewi

Treasurer: Philip Goldswain

Secretary: Kate Linzey

Other Members: Christine McCarthy, Kevin Green, Steve Basson & Reena Tiwari

Motion was moved by Julie Lewis and seconded by Andrew Hutson. Motion was carried.

### 3. Vote to accept a constitution

Discussion, lead by Christine McCarthy, on issues involved with the process required to move the incorporation to NZ, notably the requirements for establishing an address (at a law firm in New Zealand), lodging a society seal, and replication in all essential parts of the existing Constitution in the Constitution of SAHANZ NZ Inc.

Motion: for SAHANZ NZ to accept the same constitution as SAHANZ SA in all essential details with the additions required by NZ law. Moved by Andrew Leach, seconded by Julia Gatley. Motion was carried.

### 4. Vote to register as an incorporated association in NZ

Motion: to establish SAHANZ as an incorporated society in NZ. Moved by Julie Willis, seconded by Ursula de Jong.

Motion was carried.

Action: Christine McCarthy to prepare a SAHANZ NZ constitution for the next SAHANZ executive meeting and to follow up the process of registering SAHANZ in NZ.