

# **Minutes of SLANZA Te Tai Tokerau AGM**

**Thursday 7th March, 2002, 4.00pm, Kamo Intermediate School**

**Chairperson** Di Eastwood

**Minutes** Dyane Hosler

Welcome, introductions and apologies

**Apologies** were received from the following: Kaye Waring, Kaurihohore School Siobhan McSweeney, Whangarie Boys High School Lesley Holembly, Mangonui School Donna Hippolite , KKM o Kaikohe

**Present:** Helen Hay, Russell Primary School Sheryl Adams, Maunu Primary School Alyson Gates, Kamo High School Dee Brooker, Whangarei Boys High School Janet Kemp, Kaikohe Intermediate School Di Eastwood, Kerikeri High School Elaine Heeney, Bay of Islands College Jeannie Skinner, National Library, Northland Jenny Wilson, Kamo Intedmaiet school Liz Clemow , Whangarei Girls High School Judy Inzunna, Poroti School Sue Curtis, Aranga School Lesley Bruce, Matarau School Margaret Cameron, Whangarei Intermediate School Dyane Hosler, National Library, Northland

**Reports** Di Eastwood (Chair 2001) presented the annual report. Her report also highlighted some issues for consideration for the new SLANZA Northland committee.

Janet Kemp (Treasurer 2001) presented the financial report. It was moved that the \$1,000.00 that had been made over the past year would be put on term deposit and \$100.00 given to the SLANZA Te Tai Tokeau South group as a start up fund. Janet moved that the account be set up, and Di seconded the motion.

**Election of new committee:** Jenny Wilson (Kamo Intermediate School) was elected as new Chairperson for SLANZA Te Tai Tokerau for 2002. Nominated by Dyane and seconded by Dee. It was agreed that the committee would include all interested people with the first meeting scheduled for Wednesday 8th May starting at 4.15pm at Pompallier College Library. This meeting would discuss and plan SLANZA activities for the rest of 2002. SLANZA membership status.

Jeannie enlightened those present that SLANZA Northland had over 50 paid up members, which is a significant amount for the size of the region. It was agreed by all those present that Northland should therefore be represented on the SLANZA Council, that is be seen as a separate region and not part of the Auckland/Northland group. It was agreed that this motion be forwarded onto Jan Foote the current Northland/Auckland representative, and also to Council. The motion being that SLANZA Northland would like their own representative on Council.

**Newsletters** Di explained that SLANZA produces a newsletter each term in week 5. In order to have information from SLANZA Northland included information needs to be sent to Council by week 2 of each Term. The current Chair would need to delegate a writer and sign off the newsletter.

**Planning for 2002** At present the following events have been organised:

Joint Northland/Auckland meeting at Rodney College on Saturday 22nd June. This will include a AGM, and election of Auckland and Northland representatives to SLANZA Council and a Literature Quiz with Wayne Mills.

SLANZA Te Tai Tokerua South meeting Wednesday 8th May starting at 4.15pm at Pompallier College Library. This meeting would discuss and plan SLANZA activities for the rest of 2002. Ideas generated for events were: inviting Teresa Francis to run another session, Cathy Sheet on copyright, School archives, Di Moffat on ERO and the school library.

The meeting concluded at 5.30pm