



Minutes for Annual General Meeting SLANZAK 2004.

**Held at National Library, 83 Remuera Road, Newmarket, Auckland.
May 21st 2004.**

Agenda.

1. Welcome.
2. Apologies.
3. Minutes 2003.
4. Chairperson's Report – Pauline McCowan.
5. Financial Report – Lois Jamieson.
6. Committee nominations.
7. Other business, Questionnaire report from Kaaren Hirst.

Present: sixteen people were in attendance.

Apologies: Fiona Mackie, Lisa Allcott, Rosie Morton, Jane Mackie, Anne Meredith.

Minutes: from the 2003 Annual General Meeting were circulated.

Moved Liz Probert

Seconded Mary Bodmin

Passed

Chairperson's Report was presented by Pauline McCowan.

Moved Jill Stotter

Seconded Lois Jamieson

Passed

Treasurers Report presented by Lois Jamieson, Treasurer.

Moved John Fowler

Seconded Kaaren Hirst

Passed.

Nominations for the 2004-2005 Committee were received as follows:

Pauline McCowan

John Fowler

Mary Bodmin

Anne Meredith

Lois Jamieson

Kaaren Hirst

Liz Probert

Vicki Baas

Shenita Prasad

Jane Mackie

Karen Monk

Jill Dawson

Jackie McCormick

Jill Stotter

As there was no other business, the meeting closed at 6:00 pm