



Minutes for Annual General Meeting SLANZAK 2005.

Held at National Library, 83 Remuera Road, Newmarket, Auckland.

June 1st 2005.

Agenda.

1. Welcome.
2. Apologies.
3. Minutes 2004.
4. Chairperson's Report. Kaaren Hirst.
5. Financial Report. Presented by Kaaren Hirst, Lois Jamieson absent.
6. Committee nominations.
7. Other business.

Present: 35 people were in attendance.

Apologies: Fiona Mackie, Lisa Allcott, Lois Jamieson, Jacquie Baker, Bronwyn Rotherham, Heather Hyland, Christine Munro, Anne Meredith, Jill Stotter, Nella Stebbing, Kathy Dopheide, Anthea Hamlet, Jill Dawson, Diane Spence, Tracy Munro, Rachel Crewe.

Minutes: from the 2004 Annual General Meeting were circulated.

Moved Vicki Bass.

Seconded Karen Monk.

Passed.

Chairperson's Report was presented by Kaaren Hirst.

Moved Karen Leahy.

Seconded Mary Bodmin.

Passed.

Treasurers Report presented for Lois Jamieson, Treasurer by Kaaren Hirst.

Moved John Fowler.

Seconded Mary Bodmin.

Passed.

Nominations for the 2005-2006 Committee were received as follows:

Pauline McCowan	Jill Stotter
John Fowler	Sarah Fordyce
Mary Bodmin	Maree Pavletich
Lois Jamieson	Lyn Walker
Karen Leahy	Kaaren Hirst
Liz Probert	Vicki Bass
Karen Monk	Jane Mackie
Jill Dawson	Jackie McCormick

Conference 2005: three nominations for registration, Pamela Waters St Dominic's College Henderson, Veronica McLeod Titirangi Primary, Maree Pavletich James Cook High School

Flowers were presented to Kaaren Hirst.