

SLANZAK

Minutes for the Annual General Meeting held in the library of St Mary's College, Ponsonby on Saturday 10th June 2006 at 9.30 am.

Present: 28 persons attended.

Welcome: Chairwoman Kaaren Hirst welcomed all to the meeting.

Apologies: Maree Pavletich, Mary Bodmin, Christine Sloane, Anne-Marie Torrance, Angela Soutar, Rosemary Tisdall, Catherine Lee, Pauline Murray, Tracey Munro

Accepted Jamieson/Stotter

Previous minutes: The minutes of the previous AGM were distributed to those present.

Confirmed McCowan/Probert

Chairperson's Report: Kaaren read her report to the meeting and concluded it with a farewell to Lois Jamieson, Pauline McCowan and Jane Mackie who were all retiring from the committee. Flowers were presented to these members.

Received Hirst/Stotter

Financial Report: This was presented by Lois Jamieson, the outgoing Treasurer, with copies available to those at the meeting.

Accepted Jamieson/Leahy

Election of committee members for 2006-2007 year:

Kaaren Hirst vacated the Chair and Lois Jamieson took the nominations. Kaaren Hirst was sole nominee for the position of Chairperson. Other persons nominated to serve on the committee were Liz Probert, John Fowler, Vicki Baas, Jill Stotter, Maree Pavletich, Mary Bodmin, Lyn Walker, Karen Monk, Jackie McCormick, Sarah Fordyce, Anne Rolinson, Jan Kean, Clare Linzey, Jody Gayton and Karen Leahy

The persons nominated were declared elected. Jane Mackie/Cath Mitchell

The meeting closed at 10.26 a.m.