

## **Minutes from Top of the South SLANZA AGM held at National Library, Nelson at 4.30 pm on 6<sup>th</sup> June 2006**

### ***Chaired by Dinah Warren***

#### **Present:**

Pauline Smith, Jo Williman, Dinah Warren, Bev Huston, Alison Gamlen, Mandy Ditzell Karen du Fresne

#### **Apologies:**

Gaye Mountfort, Jane Pearson, Marion Colville, Clenda Wockner

**Minutes** for the SLANZA TOTS AGM held on Thursday 30th June 2005 were approved

*Moved Jo Williman / Seconded Alison Gamlen*

#### **Matters arising**

There were no matters arising

#### **Chairperson's Report**

Dinah presented her Presidential report for the 2005-2006 year

The report was accepted

*Moved Dinah Warren / Seconded Pauline Smith*

#### **Financial Report**

Treasurer Pauline Smith presented the 2005-2006 TOTS annual accounts for approval, recording a balance of \$520.02

*Moved Pauline Smith / Seconded Dinah Warren*

The local Top of the South account has been inactive over the last year while the committee has focussed on planning the mini-conference with its associated separate financial accounts.

After discussion regarding Raeco grants to regions, Pauline is to ask Aoraki region if Top of the South will still be receiving a percentage of a Raeco grant this year

#### ***Election of officers and Committee***

##### **Chairperson**

Jo took the Chair and called for nominations for Chairperson.

Dinah Warren had indicated that she wished to stand down from the role

As the sole nominee Pauline Smith was declared duly elected.

*Moved Dinah Warren / Seconded Bev Huston*

Pauline will assume the role after the 2006 mini-conference on 13<sup>th</sup>-14<sup>th</sup> July, working alongside Dinah in the meantime.

Jo thanked Dinah for her work as founding Chairperson and the committee passed a vote of thanks to Dinah.

Dinah resumed the chair and called for nomination of officers.

##### **Treasurer:**

As incoming Chairperson, Pauline Smith resigned from the position of Treasurer for Top of the South SLANZA.

Alison Gamlen as sole nominee was duly elected to the position.

*Moved Pauline Smith / Seconded Jo Williman*

Bev Huston continues her separate position as Treasurer for the 2006 Mini-Conference

**Secretary:**

Jo Williman as sole nominee was duly elected to the position  
*Moved Bev Huston / Seconded Dinah Warren*

Jo indicated her intention to step down from role of Secretary at the next AGM

**Committee Members**

With the exception of two retiring members it was moved that all existing committee members be re-elected

*Moved Jo Williman / Seconded Bev Huston*

Jane Pearson	Hira School
Bev Huston	National Library
Clenda Wockner	Waimea College
Dinah Warren	Garin College

**Ex Officio**

Colleen Shipley

**Marlborough Liaison**

Marlborough Girls' College

**Retiring Committee Members**

Committee members who will step down after the conference:

Gaye Mountfort

Marion Colville

A vote of thanks was passed to the retiring members

**New committee member**

Mandy Ditzell joined the committee to acclaim from those present

*Moved Jo Williman / Seconded Dinah Warren*

**General business**

There being no general business the committee moved on to the scheduled mini conference planning meeting.

**The AGM closed at 5.25 pm**