

Minutes of the SLANZA Central AGM
Held at Wairere House, Wanganui
Wednesday 7 June 2006

Welcome

Joyce Richards welcomed everyone and opened the meeting at 5.35pm.

Present:

Vivienne Murphy	Principal	Wanganui Girls' College
Joy Hamilton	CIS Co-ord.	National Library P.N.
Helen Ngapo	Teacher	Aramaho School
Henry Ngapo	Principal	Aramaho School
Keren Marsh	Librarian	Rutherford Int. & Faith Ac
Sue Nimmo	Librarian	Castlecliff School
Deborah Todd	Librarian	St. Marcellin School
Margaret Tauri	Librarian	Waverley High School
Frances Gibbons	Librarian	Collegiate Wanganui
Debbie Roxborough	Librarian	Nat. Lib. Wanganui
Cathie Vander Schantz	Librarian	Wanganui Intermediate Sc
Julian Lawson	Library Administrator	Wanganui East
Alison Metcalfe	Teacher	Wanganui East
Heather Manning	Librarian	National Library P. N.
Gloria Dravitski	Librarian	Nat. Library New Plym.
Shona Buchanan	Resource Manager	St. Johns Hill S. Wanganui
Sue Callaghan	Teacher Librarian	Feilding High School
Sandra Mohekey	TLR	PN Girls' High School
Pat Bellhouse	Librarian	PN Girls' High School
Beth Mooney	Librarian	St. Peter's Coll. P.N.
Joyce Richards	Library Manager	Ngatawa Girls' ...
Gill Burns	Librarian	P.N. Intermediate Normal
Vivienne Langley	Library Manager	PN Boys' High School

Apologies:

Dianne McConnell, Nat. Lib. Advisor; Jonathan Lewis, Melba Scott, Principal PNGHS; Wendy McCaskell, National Lib. Manager; Lana Aldworth, TLR Tararua College; Elaine White, Librarian Tararua College; Anne Green, Librarian Rangitikei College; Gaye Robertson, Librarian Woodford House; Elizabeth Lynch, St. Mary's Stratford; Julie Voyce, Librarian Wairarapa College; Elaine Campion, Sacred Heart New Plymouth; Jan Watts Nat. Lib. Advisor; Karen Sadler and Chris England St. Peter's College P.N.

Burns/Mooney

Minutes:

The minutes of the 2005 AGM held at Woodford House were tabled as being read.
Bellhouse/Nimmo

Matters Arising:

Cost of conferences – Joyce advised that National Executive were aware of the high cost and that is why Nelson will be the last mini conference. In future they will be held biennially, starting in 2007 in Wellington.

Re Pat McKenzie's suggestion that a financial contribution be made towards committee members attending meetings has not been resolved yet. However, the committee is to endeavour to shift the AGM and PD days to different centres around our district. This will give those out of PN a better opportunity to attend. So far in the last three years the AGM's have been held at National Library, P.N., Woodford House, Havelock North, and this year in Wanganui. While PD days have been held in Palmerston North and at Woodford House. The committee is looking at holding the next one in the Wairarapa.

Hamilton/Richards

Correspondence:

There was no inward/outward correspondence.

Chair's Report:

This was read by Joyce Richards (copy attached).

Richards/Bellhouse

Financial Report:

This was tabled. (copy attached). No questions were asked.

Burns/Hamilton

Election of Officers:

Vivienne Langley (PNBHS)

Richards/Bellhouse

Sue Callaghan (Feilding H.S.)

Richards/Burns

Frances Gibbons indicated that she would be standing down from the committee. Joyce thanked Frances for the contribution that she has made to the committee.

All the current committee members were happy to be re-nominated.

Nimmo/Gibbons

General Business:

There was no general business.

There being no further business the meeting closed at 6pm.

Joyce Richards introduced our speakers:

Frances Salt, National Manager, Reporting Services, Education Review Office,
Wellington and,

Diana Anderson, Area Manager, ERO, Wanganui.

Frances spoke to the “Student Learning in the Information Landscape” published by
the Education Review Office.