

Central region AGM 2001

Minutes of the meeting held at the Science Centre, Palmerston North on Tuesday 23 October 2001.

Welcome

Louise gave a greeting and opened the meeting at 9.30am.

Our two sponsors: LIANZA and Bruce McKenzies Booksellers were thanked and the demographics of the delegates were explained i.e. thirty-nine delegates attended, twenty-eight were SLANZA members. Twenty-five represented secondary schools, seven primary and seven others with school library interests.

Louise thanked Helen Smith the previous Coordinator, Pete Ball our Central Regions listserv moderator and welcomed new members.

Louise advised that the concurrent sessions for the day's programme were not rigid and that delegates were welcome to attend either session.

Present

Kay Scragg, Cheryl Scragg, Pete Ball, Janice King, Pat McKenzie, Gaye Robertson, Elaine White, Pam Browne, Adrienne Crawford, Sue Callaghan, Shelley Charles, Jo Smith, Christine Mathews, Louise Robbie, Pam Gibbons, Louise Wensvoort, Pam Grant, Lynne Rance, Linda Wells, Beth Hunt, Gill Burns, Margaret Burnett, Lisa Kenny, Julie Voyce, Leigh Bryant, Jean Hitchcock, Jane Heald, Mary Watkins, Mary Lucy, Helen Hanton, Jan Watts, Joy Hamilton, Dianne McConnell, Lynn Heath, Pat Bellhouse, Gwen Basley, Gail Sharpe, Debbie Roxborough, Jill Stotter.

Apologies

Karen Richards Palmerston North Boys' High, Isobel Marchant Stratford High School, Andrea Thomson, National Library PN, Frances Gibbons, Wanganui Collegiate, Pauline Donaldson, St Georges' Wanganui.

Roberts/Callaghan CARRIED

Minutes

The Secretary Pat Bellhouse read the minutes of the previous meeting.

Hamilton/Heath CARRIED

Matter's arising

SLANZA Central's submission re. The Constitution was sent to the steering committee for discussion. According to the second newsletter Nov 2nd 2000,

letters were sent back to the regions explaining which suggestions were adopted and why. Unfortunately Louise hasn't received a copy of this letter from Helen Smith. Louise advised that copies of the constitution were available at the venue and also from the SLANZA website.

Correspondence

Letter from New Zealand Post confirming that we have been unsuccessful in obtaining an allocation of free postage paid envelopes.

Basley/Mathews CARRIED

Co-ordinators report

Louise read her report, (copy attached).

Robbie/Heath CARRIED

Financial report

The Treasurer Gill Burns read the financial account.

Gill Moved that "SLANZA Central's balance date be made the 31 Dec. to coincide with the school year and the balance date of SLANZA National."

Burns/Roberts CARRIED

Election of officers

- Louise Robbie, Coordinator
- Pat Bellhouse, Secretary
- Gill Burns, Treasurer
- Lynn Heath
- Gwen Basley
- Joy Hamilton

A motion was put forward by Mary Watkins "That the six people holding office remain until the next AGM". This motion was unanimously accepted with the invitation that any others wanting to could join the committee.

Watkins/Grant CARRIED

General business

1. Mary Watkins to represent Wairarapa.
2. Pete Ball asked if there could be one primary and one secondary representative for each region. It was agreed that this would be ideal and that SLANZA Central would work toward achieving this.
3. It was noted that there have been problems with the listserv. Pete Ball will look into this.

The meeting closed at 10.05am

Pat Bellhouse Secretary 30 October 2001