

Central Region 2002 AGM

Minutes of the SLANZA Central AGM

Held at Wharerata, Massey University Palmerston North

Wednesday 16 October 2002.



Members of the Central Committee

(back row from left) Gwen Basley, Pat McKenzie (Wanganui), Louise Robbie, Lynn Heath (front row) Pat Bellhouse, Joy Hamilton, Gill Burns absent Sue Callaghan, Mary Watkins (Wairarapa), Gaye Robertson (Hawkes Bay)

Welcome: Louise opened the meeting at 5.45 PM with a greeting.

Present: Gwen Basley, Pat Bellhouse, Pam Browne, Leigh Bryant, Gill Burns, Sue Callaghan, Frances Gibbons, Joy Hamilton, Lynn Heath, Marlene Henderson, Pat Henshaw, Beth Hunt, Ruth Jenkin, Trish Johnston, Mary Lucy, Wendy Macaskill, Dianne McConnell, Pat McKenzie, Louise Robbie, Andrea Thomson, Cathie Vanderschantz, Kevin Vincent, Carol Whitelock.

Apologies: Jo Smith, Huatahi Nuku, Elaine White, Jan Watts, Lynne Rance, Sue Stove, Pam Grant, Carolyn Johnson, Shelly Charles, Janice King, Mary Watkins, Elaine Champion, Debbie Roxborough, Ronelle Muller, Kate McGuire, Kate Johnson, Faye Te Huna, Gloria Darvitski Hamilton/Callaghan Carried

Minutes: The minutes from the 2001 AGM held at the Palmerston North Science Centre were tabled as being read. There were no additions or alterations. McKenzie/Heath Carried

Matters Arising: There were no matters arising from the minutes.

Correspondence: There was no correspondence.

Co-ordinator's Report: This was read by Louise. She also advised members that the report would be available on the SLANZA Website. Robbie/McConnell Carried

Financial Business: The Financial Report was read by the Treasurer Gill Burns. Burns/Gibbons Carried

Election of Officers: A motion was proposed by the Chair "That the committee should include the chair, a representative of each sub region Taranaki, Wanganui, Manawatu/Horowhenua, Wairarapa and Hawkes Bay and other members who are duly elected to the position with a maximum of fifteen members. Elections for these positions are to be held annually at the AGM and all nominees must be nominated and seconded. Should nominations exceed fifteen candidates then formal voting will be adopted." · This procedure to be formally adopted for the 2003 AGM. · For this, the 2002 election of officers, the current committee of Louise Robbie, Pat Bellhouse, Gill Burns, Joy Hamilton, Pat McKenzie, Sue Callaghan, Mary Watkins, Gaye Robertson and Lynn Heath have indicated that they would like to re-stand. The status quo therefore remains with the inclusion of Gwen Basley who was an original member. Robbie/Heath Carried



Pat McKenzie, Mary Watkins and Gill Burns enjoying the AGM dinner

Election of Co-ordinator/Chair:

Louise re-stood unopposed for this position. Carried

General Business:

Pat Mckenzie gave a vote of thanks to Louise for her drive and enthusiasm. · Pat McKenzie mentioned that she would like to see SLANZA involved as much as possible in the National working party on full-text databases. · Pat McKenzie mentioned that the representative on the local LIANZA Branch committee does not necessarily have to be the same person as the Co-ordinate/Chair as it is at present.

There being no further General Business the meeting closed at 6.20 PM.