

## Central Region Annual general meeting 2003



Regional Chair Louise Robbie (Manawatu College) Joy Hamilton (National Library) and Lynn Heath (Carncott Primary School) relaxing before the AGM



Kevin Vincent (Palmerston North Boys High), Louise Robbie (with a glass in her hand again!) and Gill Burns (Palmerston North Intermediate Normal) also enjoying the AGM

### Minutes of the SLANZA Central AGM

Held at National Library Palmerston North

Tuesday 16 September 2003

## **Welcome**

Louise greeted everyone and opened the meeting at 5.15pm.

## **Present**

Dianne McConnell, Lynn Heath, Joy Hamilton, Kevin Vincent, Gill Burns, Frances Gibbons, Joyce Richards, Andrea Thomson, Louise Robbie, Pat Bellhouse.

## **Apologies**

Pam Gibbons, Nazi Bebudihan, Gaye Robertson, Pat McKenzie, Diane Jordan, Pam Browne, Beth Hunt, Sue Strove, Jan Watts, Sue Stirling, Gwen Basley.

Burns/Heath carried

## **Minutes**

The minutes from the 2002 AGM held at Wharerata were tabled as being read. There were no additions or alterations.

Bellhouse/Thomson carried

## **Matters Arising**

There were no matters arising from the minutes.

## **Correspondence**

There was no inward correspondence.

## **Chair's Report**

This was read by Louise.

Robbie/Thomson carried

## **Financial Business**

The Financial Report was read by the Treasurer Gill Burns.

Burns/Heath Carried

## **Election of Officers**

It was proposed by the Chair, Louise Robbie, that the proposal that was to have been formerly adopted at this 2003 AGM should be slightly altered in keeping with a directive from National Executive.

This proposal is to read: "*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 biennially at the AGM and all nominees must be nominated and seconded. Should nominations exceed fifteen candidates then formal voting will be adopted.*"

Robbie/Gibbons carried

The current committee members Pat Bellhouse, Secretary, Gill Burns, Treasurer, Lynn Heath, Joy Hamilton, Pat McKenzie, Gaye Robertson and

Louise Robbie, Chair will therefore remain on the SLANZA Central Committee until elections at the 2004 AGM.

**New members to the Committee are:**

Joyce Richards      nominated by Thomson/Heath      Carried

Frances Gibbons      nominated by Robbie/Burns      Carried

Joyce and Frances were both welcomed and the Committee looks forward to working with them in the future.

Louise thanked the Committee for their contributions and hard work during the past year.

**General Business**

- Lynn Heath thanked Louise for all her hard work.
- Lynn Heath also congratulated Louise on her appointment as President-elect for SLANZA for New Zealand.
- Kevin Vincent asked whether SLANZA put out reminders on the list-serve to remind members of up-coming events. Louise said this may be something that the National Executive could look at.
- Kevin Vincent asked whether SLANZA would look at advising Principal's and B.O.T's on "Acceptable User Policies" (A.U.P'S) for use in school libraries. Louise will contact Pauline McGowan and let Kevin know.
- Kevin's queries to be taken to the next ordinary meeting of SLANZA Central.

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