

Minutes of the SLANZA Central AGM
Held at National Library Palmerston North
Wednesday 30 June 2004

Welcome

Louise greeted everyone and opened the meeting at 5pm.

Present

Gill Burns, Joy Hamilton, Andrea Thomson, Louise Robbie, Joyce Richards, Pam Browne, Gwen Basley, Colleen Hayes, Frances Gibbons, Jan Watts, Kerry Hocquard, Katherine Chisholm, Heather Manning, Dianne McConnell, Lynn Heath, Pat McKenzie, Kevin Vincent, Pat Bellhouse.

Apologies

Gaye Robertson, Julie Voice, Trish Johnston, Sue Nimmo, Janice King.
Heath/McKenzie
Carried

Minutes

The minutes from the 2003 AGM held at National Library were tabled as being read. There were no additions or alterations.

Bellhouse/Gibbons
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/Hocquard
Carried

Financial Business

The Financial Report was read by the Treasurer Gill Burns.

Burns/Watts
Carried

Election of Officers

Nominations for the committee were as follows:

Andrea Thomson	Richards/Hamilton	Carried
Joy Hamilton	Thomson/Heath	Carried
Joyce Richards	Heath/Thomson	Carried
Lynn Heath	Thomson/Burns	Carried
Pat McKenzie	Gibbons/Burns	Carried
Frances Gibbons	McKenzie/Watts	Carried
Gill Burns	Heath/Hamilton	Carried
Gaye Robertson	McKenzie/Gibbons	Carried
Pat Bellhouse	Burns/McKenzie	Carried

Joyce Richards was nominated as the new Chairperson to replace Louise.

McKenzie/Heath
Carried

At this stage in the meeting Louise stepped down and the Chair was taken by Joyce Richards.

General Business

Pat McKenzie said it was timely to alert SLANZA now to the NZEI initiative for support Staff that is being put before the Government.

Kevin Vincent asked about school archives. After some discussion it was decided to look into the possibility of having Pauline McGowan talk to SLANZA Central. General talk followed re SAG (School Archivists Group) and school archives.

Pat McKenzie advised us that she had conducted a survey of the Wanganui members who have wholeheartedly endorsed SLANZA as being very valuable.

Pat Bellhouse spoke about Louise and said thanks very much for her commitment to SLANZA over the time she has led the Central group and wished her well in her future endeavours.

Louise replied.

Pat McKenzie presented Louise with flowers and wine in appreciation of all her work.

There being no further General Business
the meeting closed at 5.45pm.