

Annual General Meeting

National Library Wellington
Saturday 20 July 2002, 4.10pm - 5pm

Agenda

1. Welcome
2. Apologies
3. 2001 AGM minutes
4. Presidents report
5. Financial report
6. Changes to constitution
7. Election of officers
8. Other business

1. Welcome

Jill Stotter welcomed all

2. Attendance

National Executive Committee plus approximately 118 people. Apologies:
John Kenny, Rosalba Finnerty, Sue Marshall

3. 2001 AGM minutes

Were distributed for members to read (also posted on website) Glenda Fortune moved that the minutes were an accurate record. Seconded Margaret Forbes. No discussion or amendments. Passed

4. President's report

Was read by Jill Stotter - See attached and see website
Moved that the report be accepted - Jill Stotter Seconded Linda McCullough
Passed

5. Financial report

Alison Pearson - see attached, paper copy of audited accounts available for members at the meeting

Points of explanation:

- Donations included money from School Library Network and IASL
- Subscription figure is low because sub period was extended from May2000 to Dec 2001

- Meeting expenses increased after 2000 as we had NL supporting us in inaugural period
- Gifts and awards includes IASL registrations for NE and gifts to speakers
- Alison thanked all regional treasurers for their co-operation and work. Thanks also to Jenny Miller as membership secretary and to Jill Stotter for unflagging positivism re financial requests.
- Thanks also to Rangī Ruru school for the time to work on SLANZA and to Neil Templeton business manager for assistance with accounting procedures
- Alison moved that the report be accepted. Seconded Maureen Trebilcock Passed

6. Changes to constitution

a) Existing Wording

Article 111 Membership

- Membership lapses upon non-payment of subscription by 31 March of the following year.

Proposed Change

- Membership lapses upon non-payment of subscription by 31 **December** of the **subscription year**.

Moved that this be accepted by Jill Stotter Seconded by Jan Foote Passed

b) Existing Wording

Article V1 Section One

- Regional Chapters shall be based in six regions: Northland/Auckland, Waikato/BOP, Central, Wellington, Aoraki, Otago/Southland.

Proposed Change

Regional Chapters shall be based in seven regions: Tai Tokerau/Northland, Auckland, Waikato/BOP, Central, Wellington, Aoraki, Otago/Southland.

Moved that this be accepted by Jill Stotter Seconded by Pauline McCowan Passed

c) Existing Wording

Article V1 Executive Committee (EC)

Proposed Change

- The words **National Executive (NE)** be used throughout the whole document

Article V11 Section 3 Elections

- Elections shall be conducted annually by mail.

Proposed Changes

- **A national election for President-Elect** shall be conducted annually by mail.

Addition of new clause to Article V11 Section 3

- **Election of Regional Representatives to be decided upon by Regional membership**

Moved that this be accepted by Jill Stotter Seconded by Mary Bodmin Passed.

7. Election of officers

- There was only one nomination for President Elect and Jill announced and congratulated Elizabeth Probert.
- Jill welcomed three new regional representatives: Pauline McCowan (Auckland), Jenny Wilson (Tai Tokerau/Northland), Jill Barker (Otago/Southland) and John Kenny (National Library rep) (absent)
- Jill farewelled the retiring NE members (Jan Foote (Auckland rep, Newsletter portfolio), Pamela Hulston (National Library rep) Jenny Miller (Otago/Southland rep, Membership portfolio), Maureen Trebilcock (Past president role and tertiary rep)
- Jill handed over to Judi Hancock as incoming president and Judi made a presentation and a vote of thanks to Jill.

8. Other business

None.

- The new NE to meet 21 July 8 - 9 am
- Members were thanked for their participation throughout the year and invited to join NE for drinks and nibbles in the foyer

Meeting closed 5pm