

**Minutes of the AGM Otago/Southland SLANZA
Held 21 June 2005, at the Bill Robertson Library,
Dunedin College of Education**

Welcome: Those present were welcomed to the meeting,

Apologies: Linda Roxburgh, Taieri College; Lynne Patterson, Dunstan High School

Present: Jenny Carroll, Jenny Miller, Julie Stretch, Maxine Ramsay, Jan Simpson, Lorna Young, Phillipa Crack, Glynis Shields, Annette Kornet, Bridget Schaumann

Minutes Last AGM: Due to the traumatic circumstances surrounding the AGM no minutes were recorded.

Report from Treasurer: Jenny Miller will initiate a cashbook from the time we received the accounts from Southland. We now have a chequebook. The auditors have requested the missing bank statements, this is historical from before Jenny took over the accounts, no money has come out of our accounts or been paid out for anything this year due to accounting problems so the bank account is very healthy. Jenny will go to the bank (and has been a regular there sorting out the mess!) to continue sorting out the bank statements etc. It is hoped that in future this will ensure that a handover to a new treasurer would be considerably easier.
Report accepted: Moved by Lorna, Seconded by Annette

Report from Bridget: As per attached

Other Business:

Intermediate Schools: Bridget will write to the Local Intermediate schools inviting them to the next meeting and contact Secondary schools who are not members of SLANZA next term to encourage them to attend meetings and join up.

Meeting Topics: Several suggestions for future meetings were discussed. A list and a programme will be drawn up after contacting some of the people we would like to ask. These include: Greig Daniels from Tokomariro is an expert on Graphic Novels, Trevor McDonald and Christine Thornley who are doing research into secondary school students reading, Mary Rodgers who works with the RTLB who would talk to us about managing student behaviour in the library and how to stock your library for the reading challenged students in the junior school.

Copyright issues were discussed. We have some questions on this topic and will find an appropriate forum to find information that is accurate on this matter.

Wikipedia – the interactive online encyclopaedia was discussed and it was suggested that we make our students aware that anyone can write in it and that students need to check the validity of the information they get from it.

The Meeting Closed at 4.20pm