



School Library Association of New Zealand Aotearoa  
Te Puna Whare Matauranga a Kura

## **Minutes of the Aoraki SLANZA Annual General Meeting**

Rangi Ruru Girls' School Library

Wednesday 2 July 2014, 6.30 p.m.

**Chairperson:** Johann Williams, standing in for Saskia Hill, who was ill

**Members present:** Cathy Kennedy, Bridget Hayes, Liz Jones, Dayle Campbell, Jan Boustead, Johann Williams, Anne Fahey, Asher Jemison, Delia Arnold, Desna Wallace, Wendy Marshall, Bronwyn Rickerby, Phyllis Bennett, Liz Schutte, Margie Broughton, Ruth Williamson, Marjorie Cook, Jude Hancock, Michele Ayres, Maree Silver-Hessey, Sharon Phillips, Jane Boniface, Nicki Davison.

In attendance: Rachel Lord

**Apologies:** Chris Archbold, Adrienne Shapland, Sue Meehan, Kaylene Moore, Saskia Hill, Marion Hale, Lynette Oliver, Karen Gardner, Jo Pearson, Barbara Moody, Jo McPheat, Alison Burt, Susan Lawrence, Paula Eskett, Margaret Turnbull, Linley Earnshaw (who attended the rest of the evening but had to leave before the AGM)

Johann moved that the apologies be accepted.    Approved

### **Approval of Minutes**

Johann Williams proposed the minutes of the 2013 AGM having been circulated be accepted as a true record

Seconded: Wendy Marshall

Approved

### **Chairperson's report**

Read by Johann Williams on behalf of Saskia Hill

[SLANZA Aoraki Chairperson's report 2014](#)

Welcome to our 2014 SLANZA Aoraki AGM. This year has been a great year for our Aoraki region. We have had the opportunity to network with each other one to one as well as connect as a group at our Professional Development events. We have heard some great speakers, had some great brainstorming, and got some great

bargains at our book buying evening! A huge thank you goes out to the committee for organising such events and to you all for attending and sharing ideas and experiences. Ours is a profession where the best learning can come from being inspired by others and giving it a go ourselves.

On that subject, we would also like to mention that we are working hard behind the scenes towards creating an incredible SLANZA Conference here in Otautahi Christchurch in September 2015. This is a huge opportunity for Aoraki members to have some 'top notch' PD and networking right in our own backyard and we are hoping for a record turnout. :)

As a region we are also embarking on a membership drive this year, going into next year. We think that being a SLANZA member is great value for money and we would like to extend the invitation to non-members to check us out and see what we can offer. Feel free to talk to colleagues in other schools around our region about the benefits and help spread the word.

Again, huge thanks to our committee for their time and energy and to you, our members, for coming to events such as this. We hope you enjoy the evening.

Saskia

### **Treasurer's report**

Presented by Dayle Campbell. See report attached.

Dayle pointed out that the only income we had had in 2013 was the \$500 grant by Book Protection Products, SLANZA's sponsors. This was more than the \$385 the previous year. (There was no income from professional development days)

Dayle moved that the report be accepted and Delia Arnold seconded this.

Approved

### **Election of committee members**

Chairperson: Saskia had indicated she was prepared to continue as chairperson. There were no new nominations. Johann moved from the Chair that Saskia Hill be re-elected as Aoraki Chairperson.

Approved

Secretary: Cathy Kennedy nominated Liz Jones, Bridget Hayes seconded this. Approved

Treasurer: No new nominations. Wendy Marshall nominated Dayle Campbell, Bronwyn Rickerby seconded this.

Approved

Committee: No new nominations. Moved that the current committee be re-elected. Saskia Hill, Johann Williams, Cathy Kennedy, Paula Eskett, Jan Boustead, Anne Fahey, Bridget Hayes, Liz Jones and Dayle Campbell were duly re-elected.

Approved

Regional representative on National Executive: Johann moved that Cathy Kennedy be our representative.

Approved.

### **General business**

Cathy mentioned National Executive's membership drive and encouraged all members to spread the word about the benefits of belonging to SLANZA and encourage other library staff to join. She also mentioned next year's conference and encouraged everyone to attend.

**Meeting closed at 7 pm.**