

SLANZA

AGM Minutes

29 September 2018 Opened 3:14pm

In Attendance

Kirsty Adam, Julia Smith, Melanie McVeigh, Glenys Bichan, Clare Forrest, Sharon Jackson, Trish Webster, Jay Shaw, Sasha Eastwood-Bennit, Trena Lile, Kaye Taylor, Christine Hurst, Elizabeth Atkinson, Katrina Pudney, Michelle Summerfield, Wendy Macaskill, Jeannie Skinner, Jan Boustead, Miriam Tuohy, Bridget Schaumann, Carole Gardiner, Lynn Vare, Kate Hawes, Colleen Shipley, Sally Blake, Zac McCallum, Rosemary Middleton, Ngaio Blackwood, Kathy Pettengell, Jackie Phillips, Dale Tifflin, Jackie McCormick, Elaine Smith, Kristy Wilson, Stephanie Lamond, Lisa Burgess, Belinda Roberts, Liz Jones, Sue Calder, Helen Muxlow, Manja Pieters, Jenny Paisley, Vicki Woodrow, Anne Buck, Liz Wootton, Kathryn Wealleans, Tina Watson, Keri Cochrane, Sarah Allen, Megan Davidson, Brenda Dwane, Rae Howland, Paula Bell, Melissa Ashby, Ali Ng, Marie-Anne Bowman, Lesley Verryt, Veronica Collins, Jan Simpson, Jayne Downs, Pam Garry, Liz McCracken, Marrion Clark, Cathy Kennedy, Karen Thwaites, Beth Clayton, Alison Burt, Mandy Ditzel, Helen Duckworth, Trudy McKay, Rochelle Ealam, Helen Muxlow.

Apologies

Sally Stanley-Boden, Fiona Mackie, Vivien Langley, Felicity McKay, Marianne Dobie, Trish Hereaka, Corrine Hinton, Annette McKittrick, Judine Knowles, Senga White, Wendy Bamber, Vhairi Miles, Rosalba Finnerty, Dee Brooker, Joanna Ludbrook, Rachel Crewe, Marion Wallace, Rose Nisbet, Christina Bate, Julie Mahar, Michelle Shaw, Suzette Stephens, Louana McCormack, Rochelle Turnbull

Committee Reports

Meeting opened by Kirsty Adam 3:14pm

Attendance – Paper sent around the room for members to sign. Alternatively, they were given the option to sign online.

Welcome – Kirsty opened the AGM and welcomed the NE to the stage: Julia Smith (Te Tai Tokerau), Sharon Jackson (Auckland), Glenys Bichan (Waikato/Bay of Plenty), Sasha Eastwood-Bennit (Central), Sally Stanley-Boden (Aoraki – not present, apologies given), Clare Forrest (Wellington), Lynn Vare (Otago), Jay Shaw (Southland).

Apologies – Call for apologies (noted above). Kirsty Adams moved for the apologies to be moved. Seconded by Megan Davidson. All in favour.

Previous minutes – Previous minutes were presented to members prior to the AGM. Moved by Elizabeth Atkinson. [See previous minutes here.](#) Seconded by Bridget Schaumann. All in favour.

Correspondence – Displayed on the projector for the room to view and disseminated to members prior to the AGM. [View correspondence here.](#)
Moved by Kirsty Adams. Seconded by Liz Wooten. All in favour.

President's report – Julia Smith presented the presidents report to the room. [Presidents report here.](#)

Financial/Treasurers report – Report distributed to members prior to the AGM. Sally is currently away and unable to present the report. [Treasurer's Report here.](#) Ngaio Blackwood moved the report. Seconded by Christine Hurst. All in favour.

Appointing an Auditor – We would like to nominate Chris Saxton at Saxton Accounting in Dunedin to be our financial auditor for January – December 2018. <http://www.saxtonca.nz/> Moved by Bridget Schaumann. Seconded by Trish Webster. All in favour.

Membership report – Membership data and statistics shared with the members. [View membership data here.](#) Moved by Julia Smith, Seconded by Trena Lile.

General Business – Vision and mission statement – Great to see so many people have responded and presented their feedback to the process of updating our vision and mission statements. Miriam Tuohy asked for the NE to summarise the general direction. The response was that the response from members has been overwhelmingly positive. We've changed the terminology and have worked on the clunkyness of the phrasing. These are our new statements, as discussed with members through the change process:

Vision Statement

SLANZA will empower and support school library staff, and strengthen and promote school libraries in Aotearoa New Zealand.

Mission Statement

SLANZA provides community, guidance and professional development on library practice and programmes for school library staff in Aotearoa New Zealand while reflecting the principles of the Treaty of Waitangi.

Moved by Christine Hurst. Seconded by Trena Lile. All in favour.

Next AGM – Will be held in Waikato in Cambridge along with the next regional conference or online if quorum is not met.

Motion to adjourn was made at 3:25pm and was passed unanimously