



SLANZA'S AGM 2019

AGM Meeting Minutes

27th September 2019 6:30pm – 6:55pm | Cambridge High School

In Attendance

National Executive: Sharon Jackson, Kirsty Adam (President), Glenys Bichan (President elect), Sasha Eastwood-Bennitt, Jay Shaw, Clare Forrest, Melanie McVeigh (Administrator).

Kirsty	Adam	James Hargest College
Shona	Nolan	Westlake Girls High School Library
Louana	McCormack	Opapeke
Clare	Forrest	Raroa Normal Intermediate
Rochelle	Turnbull	Hobsonville Point Secondary School
Vhairi	Miles	Wellington Girls' College
Helen	Muxlow	Karori West Normal school
Corinne	Hinton	King's College
Sasha	Eastwood-Bennitt	Manchester Street School
Kaaren	Hirst	St Mary's College
Jay	Shaw	Central Southland College / Southland NE Rep
Natalie	Sutton	Howick Intermediate School
Isabel	Milward	Rangi Ruru Girls' School
Melina	Robinson	Macleans Secondary College
Clare	Forrest	Raroa Normal Intermediate
Annie	White	Dilworth School
Alex	Le Long	Ōpōtiki College Library
Rochelle	Turnbull	Hobsonville Point Secondary School
Tracey	Robertson	Sacred Heart College
Megan	Davidson	Westlake girls high school
Helen	Muxlow	Karori West Normal School
Kaaren	Hirst	St Marys College
Trena	Lile	Lincoln Heights School

Apologies

Jo	van Dam	Westmere School, Auckland
Fiona	Mackie	Westlake Girls
Lisa	Burgess	James Hargest College
Jane	Ryan	Howick College
Rosalba	Finnerty	Marsden School Archivist

Cathy-Ellen	Paul	Wellington Girls' College
Elizabeth	Atkinson	Avondale College
Lynn	Walker	St Cuthbert's College
Coleen	Boyd	St Oran's College
Anita	Lamont	Waiuku Primary School
Karen	Carswell	Woodford House
Crissi	Blair	Rangeview intermediate
MICHELLE	SHAW	HAWERA INTERMEDIATE SCHOOL
Pat	Lyons	Rathkeale College
Pia	Mancia	Waiheke High School
Louise	Haley	Mt Roskill Primary School
Deirdre	Myers	St Kentigern College
Leigh	Abraham	Hobsonville Point Secondary School
Leigh	Abraham	Hobsonville Point Secondary School
Lorie	Pushon	Marist College
Sarah	Toh	ACG Parnell College
Sandrea	Ware	Albany Junior High School
Crissi	Blair	Rangeview Intermediate
Fiona	Mackie	Westlake Girls High School
Karen	Carswell	Woodford House
Vicki	Munro	Marina View School
Louise	Haley	Mt Roskill Primary School
Ceire	Hopley	Waiopahu College
Chantelle	Dunn	ST John's Mairangi bay
Vicki	O'Connell	Aurora College
Eileen	Barnett	Menzies College, Wyndham, Southland
Mary	Paterson	Winchester School, Palmerston North
Ellie	Nicholson	St Patrick's College
Wendy	Bamber	Seatoun School
Karen	Richards	Samuel Marsden Collegiate School
Lydean	Herman	Taita College
Reka	Lendvay	Tawa Intermediate School, Wellington
Coleen	Boyd	St Oran's College
Alison	Day	Wellington College
Sarah	Hunt	St Theresa's School/Plimmerton
Claire	Blackadder	Pinehaven School
Jackie	Phillips	Mackenzie College & Community Library
Kathy	Pettengell	Mackenzie College & Community Library

Liz	Jones	Hagley College
Colleen	Shipley	Marlborough Girls' College
Felicity	McKay	St Margaret's College
Annette	McKittrick	Waimea Intermediate School
Michele	Ayres	Motueka High School Library
Lynette	Oliver	Craighead Diocesan School
Louana	McCormack	Opaheke School
Suey	Bignall	St Marys College

Kirsty made a call for apologies

- Trish Webster running late
- Michelle Eyres running late
- Maree

Kirsty moved that apologies be accepted. Seconded by Gerri. All in favour.

Welcome

Kirsty welcomed everyone to Cambridge High School for SLANZA's 2019 AGM.

Previous Minutes (2018 AGM)

Any amendments to be made? No.

Question – someone asked how to access the minutes. Kirsty clarified that the minutes have been circulated to all the regions via their regional representative. If you haven't received them, please let us know and we will resend them to you. Apologies for anyone who may have missed out on receiving the minutes before the AGM.

Helen Muxlow moved the minutes to be accepted. Seconded by Glenys Bichan. All in favour.

[Previous Minutes \(2018 AGM\)](#)

Financial Report

We would like to nominate Chris Saxton at Saxton Accounting in Dunedin to be our financial auditor for January – December 2019. <http://www.saxtonca.nz/>

Discussion around the new accountant. We have moved to Xero due to the accountant change. Our 2018 Financial Statement is currently being audited by Saxton.

We proposed a change of auditor – we are currently investigating new auditors and will request approval from the SLANZA membership when we have found a suitable company.

Question – Will changing to Xero affect regional treasurers? Answer – Treasurers will not have to start using Xero. However, there will be a change in template to use from now on.

Lynn Petty moved that the financial report and auditor representation to be accepted. Seconded by Clare Forrest. All in favour.

Financial Report

Membership Report

Kaaren Hirst moved that the membership report be accepted. Seconded by Annie White. All in favour.

Membership Report

Presidents report

Kirsty put the presidents report up on the big screen and read through the entire report to the room. Jay Shaw moved that the President's report be accepted. Seconded by Clare Forrest. All in favour.

Correspondence

Melanie McVeigh moved that the correspondence be accepted. Seconded by Sharon Jackson.

Correspondence

Reading Lists

Sharon presented the Accessit reading lists using the large screen, demonstrating what we have achieved with it so far.

Reading Lists

Questions and Answers

Question – Kaaren Hirst questioned the NZEI correspondence. Kirsty discussed what the NZEI meeting was about with the NZEI rep

Motion to adjourn was made at 6:55pm and was passed unanimously. Meeting closed.
