

SLANZA WAIKATO BAY OF PLENTY AGM 25 July 2003

Minutes of meeting held at Kaitao Middle School, Rotorua

Meeting opened 3:35pm

Welcome:

Linda McCullough (Chairperson) welcomed everyone to the AGM.

Present:

Members (16): Dorothy Kent (Hauraki Plains College), Jan Mathews (Melville High School, Hamilton), Louise Robbie (Manawatu College, SLANZA Central Region Chairperson), Gerri Judkins (Southwell School, Hamilton), Jocelyn Turnbull (Bethlehem College), Wendy Harman (Western Heights Primary), Grania Trott (Whakatane High School), Christine Whalley (Trident High School), Linda McCullough (Chairperson) (National Library, Hamilton), Pauline Atkinson (Otonga Primary), Peta Baxter (St. Joseph's School, Whakatane), Ann Murphy (Katikati College), Elsie Langdon (Mount Maunganui College), Pat Osman (Tauranga Intermediate), Alison Richards (Tauranga Boys' College), Geraldine Parker (Minutes) (Kaitao Middle School).

Non-members (5): Sonya Rowley (Bethlehem College), Vicki Wikohika (Tauranga Boys' College), Eileen Lewis (Te Kura o Te Whakarewarewa), Lynne Semmens (Tauranga Intermediate), Jean Mansfield (Auckland College of Education).

Apologies:

Sheila Little (Bethlehem College), Ann Prendeville (St. Mary's School, Tauranga), Angela Peters (Tauhara College, Taupo), Anne Watt (Whakatane Intermediate), Rebecca Smith (Forest View High School, Tokoroa), Diana Morris (Southwell School, Hamilton), Margaret Black (Melville High School, Hamilton), Vicki Tafau (Tokoroa High School), Carolyn Harrowfield (Otumoetai College), Mary-Jane Revington (Gisborne Boys' High), Alison Holloway (Morrinsville College), Gail Cochrane (National Library, Hamilton).

Moved: Jan Mathews **Seconded:** Jocelyn Turnbull

1. Minutes from previous AGM

Moved: Grania Trott **Seconded:** Pat Osman

Matters arising: None

2. Chairperson's Report

- Report was read by Linda McCullough.
- SLANZA's protest over the closure of Cambridge High School Library in favour of a cyber-café was discussed by Linda. SLANZA believes their advocacy for school libraries originates from the belief that strong school libraries lead to improved student outcomes. SLANZA encourages all their members to work their hardest to ensure this result.
- A strong SLANZA membership helps to raise the profile of school libraries and improves the membership's political clout.

- · Linda congratulated SLANZA Waikato/Bay of Plenty Region for their support of local SLANZA initiatives and recommended attendance at the National Conference in Christchurch in September.
- · The National Mini-conference for 2004 is to be held in this region: St. Peter's School, Cambridge, on Friday, 16 July 2004.
- · Linda thanked outgoing Regional Committee member, Evelyn Dobbs, for her work on the Committee since SLANZA's inception, and welcomed new Committee member, Rebecca Smith. Gail Cochrane's work on the Committee was also recognised and appreciated.

Moved Chairperson's report being accepted: Linda McCullough

Seconded: Gerri Judkins

3. Financial report

- · Report was delivered by Linda McCullough.
- · Linda noted that as SLANZA National had now moved its financial time frames from January-December, this report covered the January-December 2002 financial year and had already been audited by SLANZA's national auditors.

Moved Financial report: Linda McCullough **Seconded:** Alison Richards

4. Regional Committee

- · Linda thanked the Committee for their work and encouraged further participation by members, especially from the network regions not currently represented by a SLANZA member. Some discussion followed on the nature of contact and participation in the Regional Committee !! mostly by email, but with more face-to-face meetings this year because of 2004 National AGM/Mini-conference being held in Waikato/BoP region.
- · The 2003-2004 Committee currently remains as previous year, except for Evelyn Dobbs (outgoing) and Rebecca Smith (incoming). Gerri Judkins has agreed to take the Chairperson's role.

Moved nominations accepted: Ann Murphy **Seconded:** Elsie Langdon

5. General Business

- · Gerri Judkins wished to record the Meeting's thanks to Linda for her sterling efforts as Chairperson over the last three years. This was affirmed by acclamation.
- · Grania Trott raised the issue of petrol costs for Regional Committee members. This was answered by Gerri Judkins, who referred to the Minutes of 10 May 2003, where this issue was discussed and passed.
- · Next year's Regional AGM date was discussed. This meeting will have to be held prior to the National AGM/Mini-conference in July, so roll-over of local Committee positions happens smoothly.
- · Gerri was welcomed to the position of Chairperson by Linda. Gerri acknowledge the welcome and commented that the support of Linda and the standing Committee influenced her decision to accept the role.
- · Linda thanked Geraldine Parker and Kaitao Middle School for hosting the afternoon's activities, which included several speakers prior to the AGM. These included a presentation by Louise Robbie on the Support Staff in Schools Collective Agreement and how it affects library staff. Louise also spoke on advocacy for the school library. A series of speakers followed Louise: Jean Mansfield, from Auckland College of Education, spoke on professional development opportunities available to library staff through the College; Grania Trott delivered an address by Anne Watt, from Whakatane Intermediate School, on the Christchurch College of Education's

Children's Literature Course; and Geraldine Parker discussed her experience of the Open Polytechnic's Distance Learning Course for qualifications in librarianship.

Meeting closed: 4:10pm

SLANZA Waikato/Bay of Plenty Region wishes to record its thanks to

RAECO

for sponsoring the afternoon tea at this meeting.