

SLANZA WAIKATO BAY OF PLENTY AGM

11 June 2005

Minutes of meeting held at Tauranga Intermediate School, Tauranga

Meeting opened 11.20am

Welcome: In the absence of Gerri Judkins, (Chairperson), Linda McCullough (Secretary/ Treasurer) welcomed everyone to the AGM.

Present: Kay Cockerill (Pillan's Point), Lindsay Coffin(Forest View High), Nell Dachs, Ali Fargher (Tokoroa Intermediate), Deb Gracie, Wendy Harman ((Western Heights Primary), Carolyn Harrowfield (Otumoetai College), Alison Holloway (Morrinsville College), Sheila Little (Bethlehem College), Linda McCullough (National Library), Jan Mathews (Melville High School), Jean O'Boyle, Pat Osman (Tauranga Intermediate), Geraldine Parker (Minutes)(Kaitao Middle School), Mary-Jane Revington (Gisborne Boys High School), Rebecca Smith (Forest View High School), Jan Stobie (Tokoroa Intermediate) Jocelyn Turnbull (Bethlehem College), Anne Watt (Whakatane Intermediate)

Apologies: Gerri Judkins (Southwell School), Margaret Black (Melville High School)

Moved: Geraldine Parker **Seconded:** Linda McCullough

1. Minutes from previous AGM:

Moved: Jan Mathews **Seconded:** Rebecca Smith

Matters arising: None

2. Chairperson's Report

- Report was read by Jan Mathews (in Gerri Judkin's absence).
- Gerri commented on the very successful mini-conference '**Libraries and Literacy**' held in Cambridge last July which was organised by this region, acknowledging the keynote speakers, the many workshop contributors and the sponsorship received from World Book and Raeco. The profit was determined to be around \$4800.
- Gerri also mentioned the concerns of the committee over the closure of the Cambridge High School library and noted with pleasure its recent re-establishment
- The success of the Term 4 library trails organised by Linda McCullough was a highlight as was our first meeting for 2005 on advocacy for school libraries and librarians and a demonstration of Raeco's latest products
- Gerri's report concluded with thanks to this year's committee and to Margaret Kedian for her workshop at this AGM on sophisticated picture books

Moved Chairperson's report be accepted: Jan Mathews

Seconded: Linda McCullough

3. Financial Report

- Report was delivered by Linda McCullough
- Linda commented on a hiccup in the money which comes from the National Executive. The money for 2004 was not forwarded until after it was brought up by Gerri Judkins at the February 2005 National Executive meeting. This included the \$400 annual payment from RAECO and the \$500 annual payment National Executive disburse to the regions. The 2005 annual payments have not yet been received but it is anticipated and hoped that they will be forwarded within this financial year.
- The accounts have been audited by SLANZA's national auditors

Moved Financial Report: Linda McCullough

Seconded: Jan Stobie

4. Regional Committee

- There being only one nomination each for the positions of Chairperson and Secretary/Treasurer, Jan Mathews was duly appointed Chairperson and National Executive Representative and Geraldine Parker was appointed Secretary/Treasurer.
- With the exception of Alison Holloway who has stood down from the committee, existing regional committee members agreed to stay on for another term. Nominations from the floor resulted in a new incoming committee member for 2005-6 Ali Fargher (Tokoroa Intermediate) Anne Watt agreed to be a liaison for the Whakatane area.
Nominated: Jan Stobie **Seconded:** Geraldine Parker
- The Regional Committee for 2005-2006 is therefore:
Chairperson: Jan Mathews (Melville High School, Hamilton)
Secretary/Treasurer: Geraldine Parker (Kaitao Middle School, Rotorua)
Committee members: Linda McCullough (National Library, Hamilton)
Gerri Judkins (Southwell School, Hamilton)
Carolyn Harrowfield (Otumoetai College, Tauranga)
Pat Osman (Tauranga Intermediate)
Jan Stobie (Tokoroa Intermediate)
Ali Fargher (Tokoroa Intermediate)
Mary-Jane Revington (Gisborne Boy's High School)
Rebecca Smith (Forest View High School, Tokoroa)
Alison Holloway (Morrinsville College)
Fiona Wasiolek (LIAISON) (Taupo)
Anne Watt (LIAISON) (Whakatane)
- Grateful thanks were extended to Alison Holloway for her past year's work on the committee

Moved that Regional Committee be accepted: Jocelyn Turnbull

Seconded: Jan Mathews

General Business:

- There was some discussion about the SLANZA conference coming in July. Our free conference registrations courtesy of the National Executive have been awarded to Lyn Semmens (Tauranga Intermediate), Fiona Hancock (Hillcrest High School) and Vicki Signal (Rhode Street School)
- Linda McCullough suggested the regional committee consider changing the date for next year's annual general meeting as the current timing coincides with the Storyline Festival. It was agreed that the committee will as far as possible take into account other events when deciding on the date.
- Pat Osman *moved* that the Waikato/Bay of Plenty SLANZA committee write and congratulate Cambridge High School on the opening of their new library, acknowledging the team of workers who made it possible. *Seconded:* Jan Stobie

Meeting closed at 11.50am

**SLANZA Waikato/Bay of Plenty Region wishes to record its thanks to
RAECO
for sponsoring the morning tea at this meeting.**