

SLANZA WAIKATO BAY OF PLENTY AGM

6 May 2006

Minutes of meeting held at Kaitao Middle School, Rotorua

Meeting opened 11.40am

Welcome: Jan Mathews, (Chairperson), welcomed everyone to the AGM.

Present: Leigh Abraham (Opotiki College), Margaret Black (Melville High School) Ali Fargher (Tokoroa Intermediate), Cynthia Frankcombe(Taupo Intermediate), Wendy Harman (Western Heights Primary), Ann Hall (Rotorua Lakes High School), Carolyn Harrowfield (Otumoetai College), Alison Holloway (Morrinsville College), Gerri Judkins (Southwell School), Helen Le Heron (Morrinsville Intermediate) Eileen Lewis (Whakarewarewa School), Katrece Lewis (Kaitao Middle School), Sheila Little (Bethlehem College), Linda McCullough (National Library), Jan Mathews (Melville High School), Geraldine Parker (Minutes)(Kaitao Middle School), Mary-Jane Revington (Gisborne Boys High School), Jan Stobie (Tokoroa Intermediate) Anne Watt (Whakatane Intermediate)

Apologies: Lynn Bell (St John's College), Christine Brown (Hamilton's Fraser High School), Gail Cochrane (National Library), Jude Cosson (Bethlehem College), Sharon Crawford (Nawton School), Jan Gribble (Morrinsville College), Hazel Hurst (Waikato Diocesan School for Girls), Debbie McCauley (Tauranga Rudolf Steiner School), Angela Matheson (Te Akau ki Papamoa School), Diana Morris (Southwell School) Sandra Morris (Matamata College), Ann Murphy (Katikati College), Brigit Naude (Waikato Diocesan School for Girls), Pat Osman (Tauranga Intermediate), Barbara Rosenberg (Sacred Heart Girls College, Hamilton), Jason Saikaly (Church College of New Zealand), Rebecca Smith (Forest View High School), Jocelyn Turnbull (Bethlehem College), Fiona Wasiolek (Wairekei Primary School)

Moved: Anne Watt

Seconded: Carolyn Harrowfield

1. Minutes from previous AGM:

Moved: Jan Mathews

Seconded: Mary Jane Revington

Matters arising: None

2. Chairperson's Report

- Report was presented by Jan Mathews
- As Gerri Judkins was unable to attend last year's AGM, Jan began by publicly thanking Gerri and Linda McCullough for the wonderful job they did as previous Chairperson and Secretary/ Treasurer.
- 84 paid up members so far in our region with an almost even split between primary and secondary (slightly more primary in 2005).
- Jan spoke of the events our region ran last year and so far this year
- She mentioned SLANZA's development plan on the web-site and both the regional and national support for professional development
- Jan thanked our speakers for today Bev Hodges for her inspiring and enlightening talk on Information Literacy and Gerri Judkins who will show us how she puts Bev's ideas into practice

Moved Chairperson's report be accepted: Jan Mathews

Seconded: Gerri Judkins

3. Financial Report

- Report was delivered by Geraldine Parker
- Geraldine mentioned discrepancy in bank balance to statement balance was an un-presented cheque for travel expenses which has now been donated back to our funds by Gerri Judkins
- The accounts have been audited by SLANZA's national auditors
- Money previously forwarded automatically by the National Executive now must be requested each year. Waikato / Bay of Plenty will definitely be requesting the money.
- Jan Stobie asked if the money could be distributed on a pro-rata basis but Linda McCullough did not think this would be possible. However she believed we were more than justified in requesting money (as previously obtained) from NE as we have 84 members in our very far-flung region and this contributes well to the National fund. Our members have considerable distances to travel. There was general discussion on what funds were used for and Jan Mathews spoke of the research projects SLANZA will be undertaking in the future. These are important for providing evidence-based data for proposals and submissions SLANZA makes
- Geraldine spoke of the RAECO donation each year and the need in turn to support RAECO where possible

Moved Financial Report: Geraldine Parker

Seconded: Linda McCullough

4. Regional Committee

- Jan Mathews and Geraldine Parker still have one year left to serve as Chairperson, and Secretary/Treasurer.
- The committee, existing regional committee members agreed to stay on for another term. Nominations from the floor resulted in two new incoming committee member for 2006-7:
 - Alison Holloway (Morrinsville College)
 - Nominated:** Geraldine Parker **Seconded:** Jan Mathews
 - Cynthia Frankcombe (Taupo Intermediate)
 - Nominated:** Mary-Jane Revington **Seconded:** Sheila Little.
- Anne Watt agreed to continue to be a liaison for the Whakatane area.
- The Regional Committee for 2006-2007 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) (Agreed in absentia)

Cynthia Frankcombe (Taupo Intermediate)
Alison Holloway (Morrinsville College)
Fiona Wasiolek (LIAISON) (Taupo) (Agreed in absentia)
Anne Watt (LIAISON) (Whakatane)

Moved that Regional Committee be accepted: Jan Mathews *Seconded:* Sheila Little

General Business:

- Jan highlighted the SLANZA mini-conference being held in Nelson June 13-14th 2006 at the Trailways Motor Inn. Registration forms are available on the SLANZA web-site and have been included in the National newsletter just issued
- Linda McCullough read an e-mail from Carol Jarman who has a Royal Society fellowship researching ‘Cook Books as history’. Carol spoke of the funding available for research and the invitation to members who may wish to apply to do a library-related research project. The funding covers a year’s salary to enable the research to be undertaken. Jan will forward information on to the National Executive
- Geraldine mentioned why the AGM had been moved forward to May because of clashes with other literary events. The consensus was to hold the AGM in early May from now on. However Geraldine suggested because of the high number of apologies this year it may be a good idea to canvas members regarding their reasons for non-attendance to check if it is the day (i.e. a Saturday), the distance to travel, or the time of year that is inconvenient.

Meeting closed at 12.10pm

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