

AGM MINUTES 2024

National Executive / Board of SLANZA	Time: 4: 03pm Location: Online	Date: 30 July 2024
<p>Present: Sasha Eastwood (Interim President), Leonie Grigsby (President-Elect), Sally Brown (Treasurer), Kirsty Adam (NE Rep), Julia Smith (NE Rep), Sarah Stretch (National Administrator), Trena Lile (NE Rep), Ellie Nicholson (NE Rep), Alex Sommer, Kathleen Van der Putten, Clare Forrest, Peggy McConnell, Fran Pashby, Lisa Tobler, Claudine Crabtree, Geraldine Dai, Lauryn Urquhart, Anne Dickson, Helen Muxlow, Miriam Tuohy, Chris Auer, Bridget Schaumann, Kath Twomey, Amanda Bond, Rebecca Howie, Rachel Curran-Crewe, Sheila Duke, Vicki Stephens, Lorraine Clark, Annie White, Brenda Dwane, Anne Eddy, Jeannie Skinner, Victoria Elisara, Jane Ryan, Suzette Stephens, Andrina Lambert, Heather Grey, Stephanie Hutchinson, Saskia Hill, Liz Schutte.</p> <p>Apologies: Vanessa Hatley-Owen, Megan Zingel, Rochelle Turnbull, Vhairi Miles, Jane Boniface, Felicity McKay, Debbie Roxburgh, Delia Achten, Vicki Stephens, Katharine Bracey, Bron Williams, Libby Stevens, Ceire Hopley, Steph Ellis, Clare Galbraith, Cat Lourie, Stephanie Hutchinson, Lynn Vare, Emma McCoskery, Elizabeth Atkinson, Jennifer Puckey, Jay Shaw, Lisa Burgess, Heidi Heslip, Rae Howland, Colette Mahoney, Debbie Vercoe, Lynette Oliver, Kirsty Adam, Cassie Thomson, Carolyn Harrowfield, Paula Bell, Keri Cochrane, Janine Holcroft, Paula McIntyre, Karen Richards, Carolyn Manning, Mary Callister, Bev Harrison, Denice Asprey, Karen Thwaites, Penny Walch, Vicki O'Connell, Dale Weston, Sarah Hunt, Katie McMillan, Jennifer Hobson, Jodie Gill, Ceire Hopley, Liz Mason, Rachel Shelley, Kim Spencer, Fiona Hancock, Helen Muxlow, Amy Thorne, Clare Giesbers, Martin Drew, Michelle Simms, Brenda Duff, Kate Richards, Cathy Todd, Vanessa Hatley-Owen, Anthea Davies, Sacha Holloway, Lynn Walker, Sandrea Ware, Sue Olsen, Ethel Colohan, Elizabeth Oldham, Zac McCallum, Shontell Avery, Felicity McKay, Leigh Allanson-Evans, Wendy Somerville, Kathy Dobson, Sharon Hailstone, Bronwyn Rickerby, Wayne Field, Karen Macdonald, Amanda Shoebridge, Maree Silver, Delia Achten, Wendy Bamber, Mandy Ditzel, Julianne McLeod, Sandra Keane, Serena Griffiths, Liz Jones, Lynette Collis, Rochelle Ealam, Wendy Wright, Alice Redhead, Marie McLennan, Emma Smoldon, Natalie Sutton, Anne-Marie Povall, Julie Mahar, Jane Boniface, Christina Crighton, Kathryn Titulaer, Sally Stanley-Boden Tali.</p>		
Administrative		Presented By
1. Welcome, Karakia		Julia Smith
2. Apologies		Chair
MATTERS FOR DECISION		
Members invited to vote on the following matters points 3. – 6. 3. Acceptance of minutes of previous annual general meeting. Accepted.		Chair

4. Annual Report – includes the President Report, Membership Report, and Treasurer’s Report Accepted.	Chair
5. Financial Report 2023 Audited Financial Statement Accepted.	Chair / Treasurer
6. Appointment of Chris Saxton of Saxton Chartered Accountants to continue as auditor. Accepted.	Chair / Treasurer
7. Change of Officers President Elect.	Chair / President Elect
8. General Business (No members / National Executive motions proposed). Queries: When does the President start? At the SLANZA 2024 Conference in September. Jane Ryan asked: In the Financial report - what is funding paid? This will be addressed and responded to after the NE meeting next week. Thank you for your query.	Chair
9. No other Matters arising	Chair
10. Meeting close. Karakia 4:16pm	Chair / JS