

**NEW ZEALAND AREA SCHOOLS ASSOCIATION
ANNUAL GENERAL MEETING
9.15am Friday 28th May 2010
Ascot Park Hotel, Invercargill**

PRESENT: Taken as delegates of annual conference held at the James Cook Hotel, Wellington

Apologies: Mike Smith (Mercury Bay), Richard McMillan (Taihape)
Chris McIntosh/Neil Wilkinson cd

Minutes:

Motion that the minutes of the previous AGM of 29th May 2009 as circulated be accepted.
Bob Norrish/John Wright cd

Matters Arising - Nil

President's Report

Verbal report – the executive generally meet every August and November. Two days in August and one day in November. The other executive meeting takes place the day before conference. Portfolios are regularly reviewed especially following conference when there may be a change in committee members. The handbook is updated every year and given out at conference. While in Wellington we meet with as many sector groups as possible and schedule an annual visit with the Minister and Secretary of Education. Changes in the Executive in the last year – Bob Norrish has stood down and been replaced by Neil Wilkinson, Bill Feasey is standing down and John Auld is coming on board. Sharon Watson has joined the Committee since last year as board representative for ToS. Grant Burns is now on Executive on behalf of Northland as Mina has stood down.

The battle regarding funding for primary classroom release time has at last been won and this is seen as a major victory for the executive. It has taken approximately three years to get to this point. The Executive continuously lobbies for Area Schools and the early days where we were chasing people to tell them all about us have now swung around to the point where Area Schools are well known in Wellington and people generally want to come to us.

Robyn thanked the Executive for the work over the past year and looks forward to another successful year working on behalf of Area Schools.

Remits

There were no remits to the Constitution this year.

Minor changes – change conference rotation to reflect current practice i.e. 2011 = Wellington and 2012 = regional (central). Sport section – pathways diagram – change ToS to 7 schools.

Motion

The Constitution is adopted subject to changes above being made.
John Garner/Chris McIntosh cd

Treasurer's Report

Report tabled and discussed.

Report adopted. LesleyMcCardle/Robyn Bristow cd

REPORTS

Written reports were included in the conference packs to enable delegates to read them in advance.

Written Reports adopted as read.

Handbook – two per school plus they are available from downloading from the internet. www.nzasa.org.nz.

Motion of thanks – motion of thanks spoken to by John Garner to Robyn for her Presidency in the past year.

Meeting closed: 9.45am