

**NEW ZEALAND AREA SCHOOLS ASSOCIATION
ANNUAL GENERAL MEETING
WEDNESDAY 17TH AUGUST 4.15PM
CROWN PLAZA HOTEL, AUCKLAND**

PRESENT: Taken as delegates of annual conference held at the Crown Plaza Hotel, Auckland

Apologies: Nil

Minutes:

Motion that the minutes of the previous AGM of 20th August 2016 as circulated be adopted as a true and correct record.
Ray Bygate/Ringi Smith

Matters Arising –

Incorporated Society – this has been identified as a need and the Executive are working towards becoming incorporated.

Presidents Report

Written report previously circulated.
Report accepted as tabled and discussed.

John Wright/Patsy Inder

Treasurers Report

Audited reports tabled in advance.

Motion

The accounts as tabled are adopted as a true record.

Ringi Smith/Annie Hughes

Constitution

No remits to the Constitution have been received for this AGM. No changes to Constitution. Appendixes will be updated to reflect awards presented and personnel changes.

REPORTS

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

Written Reports adopted as read.

Gary Pasco/Paul Eason

Strategic Plan

Work continues on the strategic plan. Currently the Executive are looking at achievement. Student achievement at a high level is now recognised at the national conference and this will continue to be a permanent part of national conference. In time other recognition may be included such as excellence encompassing music, drama etc. It's more about how we approach this at the moment. Executive continue to meet regularly with the Minister and other Government and MoE officials. Communication between members and their regional representatives is encouraged as it keeps all members abreast of current information.

Thanks to Executive for their work in the past year from the floor.

Meeting Closed: 4.45pm