

NEW ZEALAND AREA SCHOOLS ASSOCIATION
ANNUAL GENERAL MEETING
THURSDAY 22ND AUGUST 2019 3.00pm
INTERCONTINENTAL HOTEL, WELLINGTON

PRESENT: As per attached delegate list

Apologies: -

Minutes:

Motion that the minutes of the previous AGM of 24th August 2018 held at the Crowne Plaza, Christchurch as circulated be adopted as a true and correct record.

John Auld/Ray Bygate cd

Matters Arising –
Nil

Presidents Report

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

Constitutional Change

The proposed remit to split the Central North region into two areas was discussed. Note the regional split would not affect the National Sports Tournament.

Barb Wallis – Taihape – in favour of the split but be careful how we name the two regions eg Top of Central, South of Central
Grant Burns – increased cost to executive because of a larger executive group.

Discussed how the split could look.

John Wright – agrees in principle to the split but rather than a formal split of regions perhaps go for better representation? This seemed to be favourable.

John Wright and Koren Hopoi to work this out. It was agreed to put a motion to the floor as follows

Motion

Central North may be represented by up to four Executive members (two Principals / two Board of Trustees) with the geographical spread of the region recognised when electing these four members to ensure the region is fully represented.

Kelvin Woodley/Grant Burns cd

Treasurers Report

Audited reports tabled in advance.

Motion

The accounts as tabled are adopted as a true record.

Stephen Beck/Paul Eason cd

REPORTS

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

Written Reports adopted as read.

John Wright – thanks from the delegates to the Executive for the work they continue to do to represent NZ Area Schools.

Meeting Closed: 9.30 pm