

**NEW ZEALAND AREA SCHOOLS ASSOCIATION
ANNUAL GENERAL MEETING
THURSDAY 20TH AUGUST 2015**

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

Apologies: Nil

Minutes:

Motion that the minutes of the previous AGM of 29th May 2014 as circulated be adopted as a true and correct record.

Trent Allison/John Pyle cd

Matters Arising –

Conference Timing – This was the first conference held in August. From an organisational point of view the timing is much better than May. Delegates were happy with the change therefore next year the conference will also be held in August.

Presidents Report

Verbal report –

- Sponsorship – a package has been put together with a view to targeting rural companies such as Farmlands, Wrightsons etc to see if sponsorship can be secured for Sports travel, Leadership travel and/or conference costs (best practice workshops travel)
- Executive continue to be invited to sector groups in Wellington. This load is shared amongst Exec to avoid too much time out of school. In most cases travel is paid for by the MoE. If anyone has an issue they would like raised with the MoE in Wellington advise regional representatives to put it on the agenda for the next meeting
- Lisa Rodgers – Data presentation. Discussed. No one seemed to know whether the data only included rural area schools but this seemed unlikely. Exec to follow this up with Lisa and ask her to produce a report reflecting data on rural area schools only.
- Constitution – NZASA are not an incorporated society which has never been a problem before but the Lion Foundation who approved funding for sports then took it away again because we are not incorporated. Rhys may be able to give some advice around this.

Motion

That we move towards becoming an incorporated Society.

Alex carried

Treasurers Report

Audited reports tabled in advance. No queries apart from the cost of a full audit compared to an audit review. The constitution requires a full audit so unless this is remitted to a review audit needs to continue.

Motion

The Constitution requires a full audit so accounts will continue to be audited in terms of Clause 7.4.

Annie Hughes/Ringi Smith cd

Motion

The accounts as tabled are adopted as a true record.

Ringi Smith/John Pyle cd

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.

Rugby report – Mike Smith

Mike gave a verbal report on the NZASA Rugby. It continues to be successful and the team work with the NZ Barbarians. The boys get the chance to go on tour and play against a number of teams. Next year will be Mike Smith's last year so Mike urges someone to take his place and continue to give our boys these opportunities. Brian Williams of the Barbarians is also keen to keep the relationship going. Anyone who is keen is welcome to approach Mike for further information.

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

Meeting Closed: 4.45pm