

**NEW ZEALAND AREA SCHOOLS ASSOCIATION
ANNUAL GENERAL MEETING
WEDNESDAY 29 MAY 2014**

PRESENT: Taken as delegates of annual conference held at the Rutherford Hotel, Nelson

Minutes:

Motion that the minutes of the previous AGM of 29th May 2013 as circulated be adopted as a true and correct record.

Malcom Cox/Ringi Smith

Matters Arising – Nil

Apologies: Nil

Presidents Report

Written report as tabled in the AGM papers.

Treasurers Report

Written report as tabled in the AGM papers.

Constitution

The draft National Honours Policy was adopted last year. There are no amendments to the Policy therefore it can be attached to the Constitution as an additional Appendix

Sharon Watson/Alex MacCreadie cd

REPORTS

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

Written Reports adopted as read.

Sports Tournament

Report tabled. Discussed the possibility of more opportunities for our sports teams to be able to compete on a national level. This has happened as far as rugby is concerned and once for netball. There are continuing difficulties around time and money and students pulling out. Netball competed nationally here in NZ but were not invited to take part in the Australian competition. There were problems associated with the netball around funding, practice times and travel. The Sports tournament this year will take place in Nelson in the first week of the school holidays.

Conference

Discussion around whether this conference is meeting the needs of our schools. The last two years the numbers have been down slightly but this could be because it was attached to Queens Birthday weekend which as it turns out is not a good idea due to family commitments of our delegates. A survey will be going out to all schools which need to be completed by the Principal and BoT rep with various options on it e.g. timing, annual v. bi-annual etc. This will then be tabled at the August meeting of the Exec following which a decision will be made regarding conference for 2015 which is due to be held in Wellington.

Leadership Course

See tabled report. The leadership course ran at a loss this year to the tune of approximately \$6,000. Some costs are still being dealt with therefore this figure will be more accurate in the next month. Some schools seem to be choosing to send their students to leadership providers such as OPC. Colin Lindsay and his team are looking for feedback for the course next year which is likely to be held in a small format with smaller numbers. Malcolm Cox will liaise with Colin and provide feedback to him around the future format of the course.

Meeting Closed: 4.30pm