

NEW ZEALAND AREA SCHOOLS ASSOCIATION
ANNUAL GENERAL MEETING
FRIDAY 21st August 2020, 9.30am
via Zoom Meeting

Present: Stephen Beck, Pateriki Toi, Lesley McCardle, Robin McKinlay, Rereokeroa Shaw, Allister Gilbert, Alistair Luke, Kate Staniford

Apologies: Colleen Buchan, Nadine Scully, Grant Burns, Kelvin Woodley John Wright

Minutes:

Motion that the minutes of the previous AGM of 21st August 2020 held via Zoom (Covid period) as circulated be adopted as a true and correct record.

Robin McKinlay, Pateriki Toi Carried

Matters Arising –

Nil

Presidents Report

Written report previously circulated.

Report accepted as tabled and discussed.

Treasurer's Report

Balance sheet report tabled in advance.

We went into lockdown on the eve of our national conference. The conference has been held in abeyance and will take place at the Rydges Christchurch next year 17-19 August. They will hold over all our payments. Some schools have requested refunds and others have left their registration fees sitting until next year. For 2023 conference is planned for Rotorua.

Motion

The accounts as tabled are adopted as a true record.

Stelben Beck/Robin McKinlay Carried

Constitution

There are no remits for any change to the Constitution.

REPORTS

Written reports have been circulated prior to this meeting.

Written Reports adopted as read.

Strategic Plan

Work continues on the strategic plan and is updated on a regular basis.

Meeting Closed: 9.30 pm