



Minutes of 2013 Annual General Meeting

Date: Saturday, 23 February 2013

Venue: Avonhead School, Christchurch

Time: 12:40pm with a whakatau

Members present: Susan Ng, Joanne Clark, Gilly Macbeth, Karen Bush, Sue McLachlan, Celia McCarthy, Jenny Smith, Anna Meuli, Deb Clark, Susan Hassall, Louise Tapper, Tracy Riley, Sue Barriball, Mary St George, Sue Breen, Barbara Bowren, Jeanette Christensen, Emrie De Vaal, Melissa Bailey, Angela Bell, Pauline Dann, Francesca Hickey, Judy McArthur, Sue MacLachlan, Julie Rogers

Apologies received:

Rose Blackett, Pearl Naulder

Proxy votes held:

Chairperson: Pearl Naulder, Margaret Crawford, Ann Easter, Lynda Garrett, Lesieli MacIntyre, Annette Preston, Heather O'Neill, Mandia Mentis, Cathryn Bjarnesen, Barbara Allan, Jane Gunson, Sue Williams, Laura Hawksworth, Anne Sturgess, Jill Bevan-Brown, Rosemary Cathcart, Carola Sampson, Jan Murgtroydj, Emma Scobie, Rose Blackett, Elaine LeSueur, Nomi Wald, Leanna Herewini, Lynn Berresford

AGENDA ITEMS

1. Opening remarks

Tracy Riley (Chairperson) welcomed delegates to the fourth Annual General Meeting of giftEDnz.

2. Minutes of the previous AGM

Minutes of the 2012 Annual General Meeting have been published electronically on the giftEDnz website.

Moved that, the Minutes of the 2012 AGM be accepted as a true and accurate record of the previous meeting.

Moved by Tracy Riley | Seconded by Louise Tapper | Passed unanimously.

3. Correspondence

None to report

4. Chairperson's report

Tracy Riley reported on the achievements of the giftEDnz Board over the past year.

Moved that the elected and co-opted members of the Board of

giftEDnz, Rosemary Cathcart, Ann Easter, and Susan Hassall, be formally thanked for their contributions during their terms of office.

Moved by Tracy Riley | Seconded by Jeanette Christensen | Passed unanimously.

Moved that, the Chairperson's report be accepted:

Moved by Tracy Riley | Seconded by Mary St George | Passed unanimously

5. Treasurer's report

Susan Hassall presented the report.

Moved that, the Treasurer's report be accepted:

Moved by Susan Hassall | Seconded by Mary St George | Passed unanimously

6. Notice of Motion:

Move that Rule 12.2 be amended (in green) to read as follows:

12.2 Members of the Board shall be:

- a. Seven persons elected by the AGM under Rule 12.3a (Elected Board Members)

Move that Rule 12.3 a be amended to read as follows:

12.3 Members of the Board shall be elected or appointed as follows:

- a. Nominations for Chairperson, Treasurer, Secretary and four Elected Board Members shall be in the approved form and received at the registered office of The Professional Association of Gifted Education Incorporated prior to the AGM;

Moved by Tracy Riley | Seconded by Mary St George | Passed unanimously

7. General business

Moved that Tracy Riley be thanked in her role as Chairperson

Moved by Louise Tapper | Seconded by Mary St George | Passed unanimously

Meeting closed with a karakia at 1;25 pm.