



Minutes of 2014 Annual General Meeting

Date: Saturday, 5 April 2014

Venue: Bushmere Arms, Gisborne

Time: 12:30 pm

Members present:

Tracy Riley, Anna Meuli, Amy Cornilisen, Mary St George, Wendy van Belle, Deb Clark, Sue Breen, Louise Tapper, Ann Easter, Karen Bush

Apologies received:

Brenda Bicknell, Rosemary Cathcart, Sue Williams, Laura Hawksworth, Rose Blackett, Vanessa White, Carola Sampson, Pearl Naulder, Jo Dean, Mel Wong, Andi Deluane, Janna Wardman, Jenny Smith, Sue Barriball, Sue McLaughlin, Louis Pettigrew

Proxy votes held:

Brenda Bicknell, Rosemary Cathcart, Sue Williams, Laura Hawksworth, Rose Blackett, Vanessa White, Carola Sampson, Pearl Naulder, Jo Dean, Mel Wong, Janna Wardman, Anne Sturgess

AGENDA ITEMS

1. Opening remarks

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

2. Minutes of the previous AGM

Minutes of the 2013 Annual General Meeting have been published electronically on the giftEDnz website.

Moved that, the Minutes of the 2013 AGM be accepted as a true and accurate record of the previous meeting.

Moved by Tracy Riley | Seconded by Karen Bush | Passed unanimously.

3. Correspondence

Minister of Education's office had been in contact and has offered to meet with delegates from giftEDnz, as well as the offer of Min Parata as a speaker at the November conference, should National be re-elected and she remains in office.

4. Chairperson's report

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

Moved that, the Chairperson's report be accepted:

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

5. Financial Report

Louise Tapper presented the report.

Moved that, the Financial Report be accepted:

Moved by Louise Tapper | Seconded by Wendy van Belle | Passed unanimously

6. Election of Officers

- Andi Deluane as Secretary – elected unopposed
- Janna Wardman as Treasurer – elected unopposed

Moved that the nominations be accepted and Andi Deluane be confirmed as Secretary and Janna Wardman be confirmed as Treasurer. Andi and Janna to replace Sue Hassall and Ann Easter on banking.

Moved by Tracy Riley | Seconded by Sue Breen | Passed unanimously

6. General business

A formal thank you to Tracy for her over and above work in 2013-14.

Meeting closed at 1:05 pm.