

ANZFSSA AGM

Tuesday 19 July 2011 Meeting opened at: 4.40 pm

Present:

Kate Lambert , Elspeth Mc Donald, Doris Lancaster, Steve Mouldey, Andrea Milligan, Rowena Taylor, Henry Hollis, Brownwyn Wood, Glynis Franklin, Bridgid Raymond, Peter Arthur, Shirley Beazley, Diana Tregoweth, Paul Keown, Tracey Gibbs, Henry Holist, Catherine Dickson, Larry Dixon, Josephine Maplesden, Clint Samaseia.

Apologies:

Rose Atkins, Sandra Chandler, Philippa Hunter, Jane Healy, Meredith Raukura, Nadia Mc Fadden.

Moved: C. Samaseia, Seconded: R.Taylor

Previous minutes read

Minutes approved: R. Taylor, Seconded: B. Raymond

Financials:

Both years accounts have been audited and copies sent to the Charities Commission
Income has been generated from a disbursement of \$1100 from last SOCCON and from copywrite payments.

Transactions are available for perusal along with the last bank statement.

We currently have \$10,390.79 in the account.

Move that 2009/10 accounts be accepted: P. Keown, Seconded: L. Dixon

Moved \$2,500 goes towards ANZFSSA sponsoring Diana Hess. Glennis Franklin, Seconded: Kate Lambert

Peter Arthur is representing ANZFSSA at the PPTA subject association forum in Wellington next Monday 25th July and Tuesday 26th July.

Moved his flights and accommodation is paid for: Kate Lambert, Seconded: Glennis Franklin.

Request to send notes to those at meeting of what goes on.

Notes will be put onto a central place – website.

Shirley requested her accomodation and balance of travel be paid for.

Moved: Larry Dixon, Seconded: Tracey Gibbs

President's Report

Read. This will be placed on the website.

Moved Report: Shirley Beazley, Seconded, Clint Samaseia.

General Business

- Following up on report.
- Discussion whether we want ANZFSSA to continue.

3 positives are we have finances.

It is important that there is a National Association around

We need to represent everyone's views and need to find a way of finding out what the members think.

Think about what the mandate is.

Need to resuscitate our regional committees. Look at working smarter.

Suggestion re list serve so you can be part of a conversation. Suggestion re sharing of units.

Suggestion we forget about local committees and ANZFSSA becomes it.

Move that we all become members of the National Association and if you want to do something extra in your centres that is fine.

Motion:

A group investigate moving to a national structure.

Moved: Paul Keown, Seconded: Andrea Milligan.

A group has agreed to follow this up with a view to reorganising the structure and coming up with possible ideas. Suggest that people contact their local people that they know to get other ideas from associations.

Suggestion that we Skype together.

Shirley Beazley, Paul Keown, Rowena Taylor, Andrea Milligan, Bridget Raymond, Doris Lancaster, Kate Lambert and Clint Samaseia will work together to come up with a new constitution.

After 2nd September Paul will collate.

Shirley will look after the financials.

We need a national association that has a voice.

Election of Officers until new Structure is in place:

Chairperson: Shirley Beazley Moved: Paul Keown Seconded: Rowena Taylor

Secretary/Treasurer:

Kate Lambert to approach ASSA administrator with a view to assisting to be paid for up to \$500.

Moved: Kate Lambert, Seconded: Josephine Maplesden.

Sandra Chandler to stay on the committee as signatory.

Propose a face to face meeting with the committee after the main work has been completed. Date for meeting: Week 3 – Term 1

Query re no of hits on website.

Presentations from SOCCON will be put onto the website.

Meeting closed: 5.57 pm