

Minutes of Annual General Meeting of Association of Integrated School held at the Brentwood Hotel, Kilbirnie, Wellington, on Wednesday 14th June 2017 at 11.30 am

Present: Tim Anderson, Robyn Bell, Peter Bertram, Graham Beswick, Rob Blackett, Kevin Boyce, Kay Braid, Helen Campbell, Dan Carrasco, Lesley Carter, Sandra Clark, Gavin Clark, Eoin Crosbie, Vaughan Darby, Aaron Donaldson, Kathryn Facer, John Fairbrother, Steve Farrand, Peter Ferrar, Angelika Frank-Alexander, Peter Garlick, Fiona Green, Juliette Hayes, Chris Johnston, Gary Johnstone, Ted Jones, Bill Kathagen, Aaron Langton, Mark Larson, Barry Law, Fiona MacKenzie, Natalya Mansell, Roger Marshall, Judy Maw, Lesley Mawley, Rosalie McFarlane, Janet Molloy, Chrys Neal, Warren Peat, Veronica Pitt, Graham Preston, Thomas Proctor, Bryan Rapsey, Marlis Resenterra, Angela Richards, Ruth Russ, Andrea Sorger, Keith Spragg, James Sprowson, Conli Swanepoel, Mary Tait-Jamieson, Andy van Ameyde, Fiona van't Sant, Lesley Waite, Scott Whitwell, Averil Worner

In Attendance: Lyn Scott

Apologies: Elizabeth Coe, Steve Frost, Lindy Graham, Richard Hoek, Ruth Russell, Stan Stewart, Anne van Gend, Dr John Wakeman, Stephen Walters, Cherie Wildon

Moved from the Chair: "That the apologies be accepted." **Carried**

Vaughan Darby welcomed members. Warren Peat opened the meeting opened with prayer. "First-timers" were welcomed.

1. Minutes: Moved : W Peat Seconded: A Frank-Alexander –

"That the minutes of meeting held Wednesday 15th June 2016 were a true and correct record."
Carried

2. Reports:

a. Annual Report:

Vaughan Darby tabled his report expressing thanks to Mark Larson, CEO, and Executive members, Warren Peat, Chris Johnston, Rosalie McFarlane and Mary Tait-Jamieson. Following the retirement of Jenny Browning, Treasurer, during the year, Rob Blackett had been co-opted to the Executive.

Moved: from the Chair –

"That the Report as presented be accepted."

Carried

3. Treasurer's Report:

- a. Keith Spragg had prepared the Annual Accounts which had been audited by H P Hanna & Co. Vaughan indicated that the Association held a significant amount for special projects. With a change of APIS CEO with the appointment of Paul Ferris and greater consultation with, and involvement of Mark Larson, Vaughan advised that Executive had approved an increase in allowance for the CEO to reflect this extra time.

Moved: from the Chair –

"That the accounts as presented be accepted and adopted."

Carried

b. AIS NZ 2017 Membership Fees: Moved: from the Chair –

"That the AISNZ membership subscription be \$1.00, plus GST, per student per annum."

Carried

c. Auditor: Moved: from the Chair –

"That the 2017 accounts would be audited and H P Hanna & Co be appointed as auditor."

Carried

4. Elections:

- a. Executive members – Warren Peat, Chris Johnston, Rosalie McFarlane and Mary Tait-Jamieson were appointed last year for a two year term. Following the retirement of Jenny Browning, a vacancy existed for Treasurer.
- b. Nominations were then called for Treasurer:
– Rob Blackett (CEO Trinity Schools Trust Board) – Nominated W Peat/Seconded K Spragg **Elected**

Recommendation from Executive:

Executive will call for nominations in writing the day before AGM. Nomination form, which will require the consent of the nominee, will go out with Conference papers.

Representatives to APIS Executive:

Vaughan Darby

Moved: G Preston Seconded: D Carrasco

“That the present representatives Rosalie McFarlane and Chris Johnston be reappointed.”

Carried

M Larson attends APIS Executive meetings by invitation as a “guest” – non-voting.

5. General Business:

- a. **CEO Report:** Mark Larson presented his report and highlighted various aspects of the report. He has appreciated working with Paul Ferris, but acknowledges this has increased his workload. Mark and Paul have a proposed road trip to Waikato/Bay of Plenty in Term 3.
Graham Preston expressed thanks to Mark on behalf of Member Schools for his great work during a difficult year.

There being no further business the meeting closed at 12 noon.

Signed: _____ (Chairman)

Date: _____