

**Notes of Results of Annual General Meeting of Association of Integrated Schools NZ
conducted by Survey Monkey on Monday 15th June 2020**

Member Schools Responding

Aidanfield Christian School, Auckland SDA, Balmoral SDA, Bethlehem College, Christchurch SDA, Dunedin Rudolf Steiner School, Elim Christian College, Emmanuel Christian School, Excellere College, Hadlow Preparatory School, Hamilton SDA, Hastings Christian School, Hawera Christian School, Hillview Christian School, Horizon School, Iona College, Jireh Christian School, John McGlashan College, Kaitaia Abundant Life School, KingsGate School, KingsView School, KingsWay School, Lake Taupo Christian School, Lindisfarne College, Longburn Adventist College, Maranatha Christian School, Michael Park School, Middleton Grange School, Miramar Christian School, Nelson Christian Academy, New Plymouth SDA, Nga Tawa Diocesan School, Palmerston North Adventist Christian School, Parkside Christian SDA, Rangiora New Life School, Raphael House Rudolf Steiner School, Rathkeale College, Rolleston Christian School, Rotorua SDA, Christchurch Rudolf Steiner School, Solway College, South Auckland SDA, South Adventist Christian School, St Mark's School, St Matthew's Collegiate, St Oran's College, Taikura Rudolf Steiner School, Tamariki School, Tauranga SDA, Te Ra School, Timaru Christian School, Totara College of Accelerated Learning, Waikato Diocesan School for Girls, Waikato Waldorf School, Waitakere SDA, Wellington SDA, Wesley College, Westminster Christian School, Whakatane SDA, Whangarei Adventist Christian School, Woodford House.

Returning Officer: Lyn Scott, PA to CEO

1. **Minutes:** "That the minutes of AGM meeting held Tuesday 11th June 2019 were a true and correct record." **Approved**

2. **Chairman's Report:** "That the Report be accepted." **Approved**

3. **Treasurer's Report:** "That the accounts for the year ended 31st December 2019 audited by H P Hanna & Co be accepted and adopted." **Approved**

4. **AIS NZ 2020 Membership Fees:** "That the AISNZ membership subscription be \$1.00, plus GST, per student (including international fee paying students) per annum. Based on 1 March MOE Roll Return." **Approved**

5. **Elections – Executive June 2020 to June 2022:**
 1. **Nominations for President/Chairperson** – Rosalie McFarlane and Warren Peat
Warren Peat **Elected**

 2. **Nominations for Treasurer – Rob Blackett** **Elected**

 3. **Nominations for Executive (four positions):**
Rosalie McFarlane, Warren Peat, Shaun Brooker, Graeme Budler, Chris Johnston, Janet Molloy, Danie Vermuelen, Stephen Walters, Michael Wills
Rosalie McFarlane, Shaun Brooker, Chris Johnston, Janet Molloy **Elected**

 4. **Representatives to Association of Proprietors of Integrated Schools (APIS) Executive:**
Warren Peat appointed by virtue of being President/Chairperson.
Incoming Executive will appoint two further representatives.
M Larson attends APIS Executive meetings by invitation as a "guest" – non-voting.

To be confirmed at AGM 2021

Signed: _____

(Chairman)

Date: _____