

**NEW ZEALAND AREA SCHOOLS ASSOCIATION
ANNUAL GENERAL MEETING
Thursday 24 August 2023, 3.00pm
Novotel, Rotorua**

Present:

Kate Staniford, Twizel
Grant Burns, Tauraroa
Rachel Mason, Tauraroa
Sarah Coard, Tapawera
Sam Dearlove, Murchison
Vicki McIntyre, Akaroa
Andy Ashworth, Murchison
Peter Heron, Ngata Memorial College
Lesley McCardle, Administrator
Asin Ali, Al-Madinah School
Alistair Luke, Whangamata Area School
Danelle Tatana, Broadwood
Robin McKinlay, Hurunui College
Steve Beck, Hurunui,
Louisa Barham, Raglan
Glenys Hanley, The Catlins
Lorraine Kerr, NZSTA
Brent Atkins, Class*
plus other conference delegates

Apologies:

Minutes:

Motion that the minutes of the previous AGM of 18 August 2022 as circulated be adopted as a true and correct record.

Kate Staniford/Stephen Beck Carried

Matters Arising –

Nil

Presidents Report

Verbal report and as per conference programme.

Report accepted as tabled and discussed.

Note: Stephen stood down from Presidency after four years in 2022. Stephen's leadership and contribution to Area Schools acknowledged.

Acknowledgement of thanks to Lesley for administration services.

Treasurer's Report

Balance sheet report tabled in advance. No discussion.

Motion

That the accounts as tabled and pre-circulated are adopted.

Stephen Beck/Andy Ashworth Carried

Constitution

Constitution – Remits

1. Exec spoke of removing the whole concept of associate schools as members. Comment in sports of over 500 would have to apply to enjoy the sports tournament. There would therefore be only one type of member school.

Motion

There is no longer associate membership but just one straight member type.

Stephen Beck/Andy Ashworth cd

Remove clause 4.2

2. **The executive - clause 6 - SEE FULL NOTES**

Add in - CASA (previously omitted by historical mistake) and one board member from Central and two principals.

Change to Central North rep one exec - 2 Principals and 1 Board member (not 2 board members)

If a region cannot get a Principal for a region to sit on the Exec then a DP or AP could take up that position.

A principal must be actively employed as an area school employee to stand on the Exec (as per notes below)

Board members must be an active member of a Board of Trustees to stand on Exec (as per notes below)

The conference is organised on a rotational bases - SEE NOTES BELOW. This should not be in the constitution but is an executive decision. ADD IN

It is the responsibility of the Executive to organise the location of the area school conference every year.

Motion

Changes to clause 6 are moved.

Stephen Beck/Peter Heron cd

3. **CLAUSE 7**

Add in:

Honorarium paid to President equivalent to Koru Club membership (NOTES BELOW)

An allowance equivalent to 0.5 MU paid to organiser of Leadership and Music camps. SEE NOTES BELOW. This is only paid in the year these camps are held i.e. leadership annually and music biannually.

Motion

That changes to clause 7

Alistair Luke/Robin McKinlay

4. **SPORTS POLICY**
SEE NOTES BELOW

Recommendations for the Sports Policy (Appendix to the Constitution).

St Johns at all events

Ki o rahi add in to be a core sport

Netball - one team per zone from 2024 (reduced to allow the introduction of girls rugby)

Rugby Girls to be included from 2024 onwards (Barbarians who sponsor boys rugby will be keen to support girls rugby)

Motion

Change as above are accepted.

Andy Ashworth/

Next year's conference will be held in Wellington. Venue will be available shortly.

REPORTS

Written reports have been circulated prior to this meeting.

Written Reports adopted as read.

Strategic Plan

Work continues on the strategic plan and is updated on a regular basis.

The next conference is in Rotorua.

Meeting Closed: 3.50 pm

NOTES

- The Officers of the Association shall be the President, Vice-President and Administrator. These officers do not necessarily have to come from the same region. Officers will be elected by the Executive Committee at the beginning of each year and reported to members via newsletter and at Conference.
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- The Executive Committee shall consist of the Officers of the Association, a Maori representative, two elected representatives from Northland, ToS, **CASA (previously not included)** and SoS (one Board member and one Principal) and three elected representatives from Central North region (**one (changed from two)** Board members and two Principals) and up to two co-opted members. The representatives from the Central North region must be regionally spread. (The co-opted members could include the Sport Representative/Treasurer or someone with a specific task to complete) If a region is not able to have two elected members one elected member will suffice.
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- **A region may appoint a member school's DP or AP if a serving principal is not available for appointment to the NZASA Executive from that region.**
- **A principal must be actively employed as a principal of an NZASA member school to remain on the Executive and represent the NZASA. This means that a principal on disciplinary, sickness or long term leave or secondment may not hold an Executive position. (A principal on sabbatical leave may remain on the Executive at the Executive's discretion.)**
- **Board representatives must hold a position on a current NZASA member school board to remain eligible for NZASA executive positions.**
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- The election of the Executive Committee will rotate from region to region on an annual basis. This is to avoid a total change of Executive Committee. The election process will commence with Otago/Southland and Central North Island in 2017 followed by Canterbury and Northland in 2018 and Nelson/West Coast in 2019. The process will then continue for years following. The election process to take place immediately prior to conference. If the existing member is to carry on for another term to represent a region this to be re-affirmed at conference.

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- The Executive are responsible for ensuring a national conference is organised each year whether it be organised by the Executive Committee or by Region.
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- The Conference is organised on a rotational basis alternating between North and South Islands.
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- Clause 7 - Add in 7.10 and 7.11 to reflect current practice
- 7.10 The Honorarium paid to the President is equivalent to the current Koru Club annual membership.
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- 7.11 An allowance equivalent to a 0.5 management unit is paid to the organiser of each of the Leadership and Music Camps. This is paid out on receipt of an invoice from the employing school.

Sports Policy Amendments - Recommendations from Sports Committee Meeting - 4th Aug 2023

- 3. Ki o rahi mixed - to be included as a core sport
 - Netball girls - to be reduced to one team
 - Rugby girls to be included from 2024 onwards (SB to speak around plan)
- 18. St Johns to be onsite for all national tournaments (addition to the policy)
(A report covering wider discussions is available)